ADAM CLAYTON POWELL

FBI HEADQUARTERS FILE NUMBER

46-55707 SECTION 8

138 pages

4-750 (2-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

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46- 55707 - 368

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FOR THIS PAGE
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FBI/DOJ

UNITED STATES GOVERNMENT

# *Memorandum*

TO :Mr. DeLoach

DATE: 9/22/67

FROM :A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 -
1 -
1 -
1 -

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7C

Departmental attorney John L. McCullough telephoned late 9/21/67, to advise that the Department intends to proceed with a grand jury inquiry into the activities of Congressman Powell. To accomplish this the Powell case is being assigned to attorney Edward J. Barnes, Jr., of the Fraud Section of the Department who will be assisted by two other Departmental attorneys. According to McCullough, Barnes is presently reviewing the results of the Bureau's investigation in order to orientate himself to the case prior to subpoenaing witnesses before the grand jury.

b7C

McCullough said that at the present time there are two possible charges against Powell and former members of his staff which seem to have prosecutive appeal. One of these would be an obstruction of justice charge against Powell for impeding congressional committee inquiry into his activities by removing certain records from his office in January, 1967. These records were utilized in Powell's office to record trips made by Powell and his staff, and could be of considerable evidentiary value in nailing down numerous instances of misuse of travel funds by Powell and his staff. Powell appeared before a Federal grand jury, Washington, D. C., 9/11/67, in response to a subpoena to produce these records, but no information was developed as to their whereabouts.

The other possible charge which is of interest to the Department would be a general conspiracy against Powell and certain former key members of his staff (who refused to be interviewed by FBI) in connection with their fraudulent use of Government funds for extensive air travel during 1965 and 1966. This travel was primarily between Washington D. C., and New York City or Miami, Florida, for vacations and other

b7C

rpr (7)

CONTINUED - OVER

REC 16 46-55707-369

EX-103

SEP 27 1967

b7C

58 OCT 3 1967

personal reasons. Some of the travel was performed under assumed names and in one instance the travel was performed by friends of Powell who had no official connection with the Government.

ACTION

For information. It is anticipated that after the grand jury probe commences requests for additional investigation will be forthcoming from the Department. This case is being followed closely and you will be kept advised of all pertinent developments.

It is noted that all investigation requested by the Department to date has been completed.

[redacted]

b7c

(Rev. 8-22-64)

FBI

Date: 9/25/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. [illegible]
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI

FROM: SAC, WFO (46-8853)(P)

CONGRESSMAN ADAM CLAYTON POWELL;
et al
FAG - C
(OO:WFO)

b7C

The following information was furnished to SA [redacted] b7C on 9/25/67 by Mr. WILLIAM E. DUGGAN, Chief, Legal Division, Passport Office, Department of State:

By telegram dated 9/21/67, the American Consulate at Nassau requested State Department authorization to issue a new passport to ADAM CLAYTON POWELL, who had surrendered his official passport. On 9/25/67, the Passport Office forwarded a telegram to the Consulate at Nassau authorizing issuance of a passport to subject and instructing the Consulate to telegraph to Washington all available information regarding subject's travel plans. The Consulate was also requested to forward the official passport to the State Department.

For the Bureau's information, DUGGAN advised that the only sources alerted by the Passport Office to this information besides the FBI are the Office of the Assistant Secretary of State for Congressional relations and the State Department Press Office. WFO maintaining contact with Passport Office for further details.

3-Bureau
1-WFO
[redacted] CMS
(4)
AIRTEL

b7C

REC 32 46-55707-370

104

C. C. - [redacted] b7C

SEP 27 1967

62 OCT 3 1967

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

b7C

FD-263 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

[redacted] b7c

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| WASHINGTON FIELD | WASHINGTON FIELD | 10/3/67 | 8/28-10/2/67 |

TITLE OF CASE
CONGRESSMAN ADAM CLAYTON POWELL, ET AL

REPORT MADE BY: SA [redacted] b7c
TYPED BY: njs

CHARACTER OF CASE
FAG - CONSPIRACY, BRIBERY, COI

[redacted] b7c

REFERENCE: WFOairtel to Bureau, dated 9/21/67.

- P -

ENCLOSURES

TO BUREAU (2)

b7c [redacted]

[redacted]

EX-PROC

| ACCOMPLISHMENTS CLAIMED None | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☐ YES ☑ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO |

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-371 REC 23

b7c 25 OCT 5 1967 EX-108

COPIES MADE:
4 - Bureau (Enc. 4) (46-55707)
1 - New York (46-7233) (Info)
1 - Miami (46-3685) (Info)
1 - San Juan (46-403) (Info)
2 - Washington Field (46-8853)

ENCLOSURE

Dissemination Record of Attached Report

| Agency | 2-RAC-Attn John L. McCullough |
|---|---|
| Request Recd. | Room 12-29 |
| Date Fwd. | Indiana Building |
| How Fwd. | with 1 cc of each Enc. |
| By | [redacted] |

Notations [redacted] b7c

53 NOV 3 1967 b7c 10/4/67 COVER PAGE

WFO 46-8853

ADMINISTRATIVE

Information copies of report designated for Miami, New York and San Juan, because additional investigation may be requested concerning matters included in this report.

LEADS:

WASHINGTON FIELD

AT WASHINGTON, D. C. Will follow this matter with department attorneys, who are preparing for presentation to Federal Grand Jury.

4-750 (2-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
# FOIPA DELETED PAGE INFORMATION SHEET

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46- 65707 - 371 pages 1-4

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NO DUPLICATION FEE
FOR THIS PAGE
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FBI/DOJ

NOTES CONCERNING TRAVEL

1. M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), Dallas, Texas, advised that ADAM CLAYTON POWELL used SCT boat "Yellow Rose II", 2/9 - 17/65. [redacted] b7c
[redacted] advised that POWELL, CORRINE HUFF, and FRANCIS CARROLL SWANN fished for about a week during the period. [redacted] b3
(Page 1)

2. [redacted] advised that during the period 3/11 - 19/65, ADAM C. POWELL chartered a boat from a Bimini resident and [redacted] served as Mate for about ten days while POWELL, CORRINE HUFF, and Mr. and Mrs. CARROLL SWANN fished. [redacted] b3 b7c
(Page 2)

3. M. W. MILLER, Director, SCT, advised ADAM C. POWELL used SCT boat "Barbara JOI" 7/2 - 10/65. [redacted] b7c
[redacted] advised that Mrs. CARROLL SWANN (EMMA) used SCT boat to fish in Blue Marlin Tournament and ADAM C. POWELL and CORRINE HUFF fished while aboard POWELL's boat, the "Adam's Fancy". [redacted] was aboard "Adam's Fancy" and flew Miami -- Bimini -- Miami with POWELL, et al. [redacted] b3
(Page 3)

4. EMMA T. SWANN testified before a committee that on three occasions POWELL gave her airline tickets for vacation trips to Miami; however, she declined to be interviewed. [redacted] b3
Note 1.
(Pages 2, 3, 4)

5. [redacted] b3
[redacted] IRS records show FRANCIS C. SWANN traveling between Miami -- Bimini, 2/15,19/66.
[redacted]
FRANCIS SWANN, who is not employed by Committee, declined to be interviewed.
(Pages 6,7)

6. SYLVIA J. GIVENS and CAROL T. ALDRICH both advised that they were employed as domestics by POWELL for two-week periods at Bimini. ALDRICH was in Bimini in January and February, 1966, while GIVENS was there in August, 1966.

[redacted] b3

House of Representatives, referred GIVENS to POWELL after POWELL had asked [redacted] to recommend someone to work as a maid in his office. b7c

CAROL T. ALDRICH advised that she arrived in Miami that night and the following morning she, ADAM CLAYTON POWELL, CORRINE HUFF, and ADAM CLAYTON POWELL, III departed for Bimini.

[redacted] b3

(Pages 5, 7, 9)

7. LOUISE M. DARGANS testified before a committee that on 3/28/65, at the instructions of ADAM C. POWELL, she permitted her Committee air travel card to be used for the purchase of four air shuttle tickets from Washington, D.C. to New York, by non-Committee personnel LILLIAN UPSHER, Adam C. Powell, Jr., PEARL SWANGIN and JOHN DUNCAN. SWANGIN, [redacted] and UPSHER declined to be interviewed. DUNCAN and ADAM CLAYTON POWELL, III, denied knowledge of this matter.

[redacted] b3

(Page 1)

8. ALFREDO VIDAL CHACON, Puerto Rico, was on Committee payroll for month of April. He performed no actual work, but received a check for $563.01.

[redacted] b3

(Page 1)

[redacted]

b3

(Pages 4, 7)

10. The attached New York Times article, dated 5/16/66, indicates that ADAM C. POWELL arrived at the Miami Airport late 5/15/66, and after a news conference concerning civil rights and an endorsement of Miami Mayor ROBERT KING HIGH for the Florida Governor's race, POWELL left Miami for Washington without meeting with labor leaders and without leaving the airport. He had told reporters he came to meet with labor leaders. According to the article, POWELL's assistant CHARLES STONE was with him.

[redacted]

b3

# Powell Endorses Miami Mayor, But the Mayor Doesn't Like It

By MARTIN WALDRON
Special to The New York Times

TALLAHASSEE, Fla., May 26 — Mayor Robert King High of Miami rejected today an endorsement given him in the Florida Governor's race by Representative Adam Clayton Powell.

Mr. High called the endorsement a "set-up," adding: "I don't know Adam Clayton Powell and he doesn't know me. I have never even talked to him. I do not want his endorsement. It is not welcomed and was not solicited.

"Isn't it strange that this man came all the way to Florida to endorse me when I have had no contact with him?" asked Mayor High. "Powell knows that his endorsement will be harmful to my candidacy. I am sure that every Floridian knows that this endorsement was calculated to hurt me. I know it and Powell knows it."

The Manhattan Democratic Representative flew into Miami late yesterday. He told reporters that he had come to meet with labor leaders. Then he volunteered his endorsement of Mr. High.

"If I were a Florida citizen, black or white, I would be behind High to show the nation and the world that Florida is not just another Wallace domain," Mr. Powell said.

The comment about the "Wallace domain" was a reference to Gov. George C. Wallace of Alabama, a segregationist.

### No Labor Meeting

Mr. Powell's endorsement of Mayor High came during routine questioning about civil rights.

After the news conference, Mr. Powell left Miami for Washington without meeting with labor leaders and without leaving the airport.

The Representative's office had called Miami newspapers and radio and television stations to say that Mr. Powell was coming to Miami late Sunday to meet with labor leaders to discuss a picketing bill now pending in Congress.

Gov. Hayden Burns, run-off opponent of Mr. High for the Democratic nomination, said in Jacksonville, where he campaigned today, that he had had nothing to do with Mr. Powell's endorsement of Mayor High.

"The Congressman was just following the lead of the Senator from New York," said Gov. Burns.

The Governor has repeatedly charged that Mayor High's campaign is being directed by Senator Robert F. Kennedy, Democrat of New York.

Last week, Governor Burns brought the race issue into the campaign for the first time, urging Florida voters to "follow the Mad of Alabama and defeat the Kiz votes."

Mayor High said his staff was attempting to learn exactly how Mr. Powell's trip to Miami came about.

In Washington, Mr. Powell's office called the endorsement "a very casual thing."

Charles Stone, an assistant who was with the Representative, said Mr. Powell did not consider the Florida Governor's race of "too much importance."

"He did not go down there to endorse anybody," said Mr. Stone. "He just [illegible] down to the [illegible] meeting till because he has had a lot of mail from Miami about it.

"Nobody asked him to endorse Mayor High. Somebody at the press conference asked him about civil rights, and the Congressman said what he did then. How could he endorse Governor Burns when the Governor had said what he did last week?"

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6-750 (2-7-79)

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46-65707-371 pages 9-17

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

(Rev. 8-28-64)

FBI

Date: 10/3/67

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Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853)(P)

CONGRESSMAN ADAM CLAYTON POWELL, et al
FAG - CONSPIRACY; BRIBERY; COI
(OO:WFO)

ReWFOairtel dated 9/25/67.

Mr. WILLIAM E. DUGGAN, Chief, Legal Division, Passport Office, USDS, advised SA [redacted] on 10/3/67 that on 9/27/67, the American Consulate at Nassau had cabled the USDS in response to a telegram from the USDS. This cable stated that the subject had not revealed his travel plans to the Consulate and in view of the dis tance between Bimini and Nassau, the Consulate saw no prospect of obtaining these travel plans.

REC-32 46-55707-373

EX-113

OCT 4 1967

3-Bureau
1-WFO
[redacted] CMS
(4)

AIRTEL RECEIVED - [illegible]

C. C. [redacted]

6 OCT 1967

Sent _____ M Per _____

Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 10/6/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Telc. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853)(P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL; et al
FAG - CONSPIRACY: BRIBERY; COI
(OO:WFO)

[redacted] b7c

b7c

Enclosed for the Bureau is an original and three (3) copies of an LHM dated and captioned as above, suitable for dissemination to the Criminal Division enclosing one folder of records obtained at the U.S. House of Representatives bearing the certifications of the Clerk of the House and the House Sergeant-At-Arms.

REC-59 46-55707-374

[redacted] b7c

1 cc to Kino Rm 7854

[redacted] b7c

EX-

ENCLOSURE

3-Bureau (Enc.4)
1-WFO

b7c

[redacted] CMS
(4)

C.C. [redacted]

2 RAO with Encls. personally delivered by S.P. [redacted] 10/9/67

b7c

AIRTEL [redacted]

b7c

[redacted] b7c

NB OCT 10 1967

[redacted] b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

70 OCT 1967

4-750 (2-7-79)

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46-65707-374 page 2

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NO DUPLICATION FEE
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FBI/DOJ

FD-[illegible] (5-22-64)

FBI

Date: 10/11/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Tavel
Mr. [illegible]
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted]

b7c

CONGRESSMAN ADAM CLAYTON POWELL
FAG - CONSPIRACY:
BRIBERY;
COI
(OO:WFO)

[redacted]

b7c

[redacted]

b3

The Criminal Division will commence presentation of this matter to the Federal Grand Jury, Washington, D.C., on 10/23/67. All Offices are to complete investigation and submit results by airtel to reach the Bureau and WFO by 10/18/67. [redacted]

b3

3 - Bureau
2 - Boston (46-5172) (Enc. 3) (AMSD)
3 - Miami (46-3685) (Enc. 6) (AMSD)
2 - WFO

46-55707-375

22 OCT 12 1967

EX 106

[redacted] pag
b7c (10)

C. C. - [redacted] b7c

AIRTEL

6/[redacted]
b7c

Approved: 65 [redacted] b7c Sent _____ M Per _____
Special Agent in Charge

70 OCT 18 1967

4-750 (2-7-79)

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46-55707-375 page 2

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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 10/10/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
FAG - CONSPIRACY; BRIBERY; COI
(OO:WFO)

Enclosed are five (5) copies of an LHM, dated as above in captioned matter, to the Bureau and one copy of LHM for information enclosed for New York.

This memorandum represents investigation by SA [redacted]

5 ENCLOSURE

(3) - Bureau (Enc. 5)
1 - New York (46-7233) (Enc. 1)(Info)
1 - WFO
[redacted] pag
(5)

2 RAO [redacted] 10/11/67

AIRTEL C. C. - Bishop

46-55707-376

REC 7

17 OCT 18 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 OCT 19 1967

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to File No.

October 10, 1967

CONGRESSMAN ADAM CLAYTON POWELL

The files of the Passport Office, United States Department of State, reviewed by a Special Agent of the Federal Bureau of Investigation on October 10, 1967, disclose that Adam Clayton Powell, Jr., was last issued passport Z-630406 at the Consulate at Nassau, Bahamas, on September 21, 1967, for proposed travel abroad and return to the United States within three months. He did not furnish any travel plans in his application dated September 5, 1967, which was executed before Commissioner H. C. Walkine at Bimini, Bahamas, a person qualified to take such an oath. According to a notice published in the Federal Register on March 16, 1967, this passport is valid for three years' travel to all countries except Cuba, Mainland China, North Korea and North Vietnam.

This individual, who stated that he was born on November 29, 1908, at New Haven, Connecticut, indicated that he was then residing at Bimini, Bahamas, temporarily and gave his permanent residence as 120 West 138th Street, New York City. In the event of death or accident, he requested that Corrine Annette Huff, a friend, be notified at 18 Gessford Court, Southeast, Washington, D. C. He indicated that his marriage in December, 1960, to Yvette Diago, born in Puerto Rico on September 4, 1933, and then residing in Puerto Rico, has not been terminated.

He stated that he departed from the United States on January 11, 1967, via Chalk's Flying Service from Miami, Florida, and had since resided temporarily in the Bahamas for the purpose of rest. As references in the United States

46-65707-376

ENCLOSURE

he listed the names of President Johnson at The White House in Washington, D. C.; Vice President Humphrey at The White House, Washington, D. C.; and Speaker McCormack at the United States Congress in Washington, D. C. As ties with the United States, he listed his wife, two sons and two mortgages, and indicated that he pays New York City, New York State and Federal income taxes.

In connection with this application, he submitted to the United States Department of State an Official Passport Number Y-324702, issued on June 11, 1965, valid for three years. A review of this passport shows the following travel by the bearer:

Arrived Southampton June 7, 1966

Departed London June 10, 1966

At Paris June 10, 1966

Arrived Geneva June 12, 1966

Arrived New York City June 25, 1966

Mexican visa issued at Washington, D. C., on October 18, 1966, which does not appear to have been used, was also noted in the review of the above passport.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

# FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 10/16/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted] b7c

[redacted] b7c

TO: DIRECTOR, FBI (46-55707) Attention: Exhibits Section

FROM: SAC, WFO (46-8853)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG - CONSPIRACY;
BRIBERY; COI
(OO:WFO)

Enclosed for the Exhibits Section is a three-page schedule [redacted] relating to captioned matter which is scheduled to be presented to the Federal Grand Jury, Washington, D.C., on 10/23/67. b3

Department Attorney EDWARD BARNES has requested the assistance of the Exhibits Section in connection with the preparation of enlarged charts, duplicating the enclosed schedule, which would be readable at a distance of 25 feet [redacted] b7c

Handled by direct contact with SA [redacted], WFO. No reply necessary. 10/17/67 gt 1cc rem. b7c

EX-103

4 - Bureau (Enc. 1)
1 - WFO

REC 51

46-55707-378

[redacted] skt
(5) b7c

17 OCT 17 1967

AIRTEL

61 [redacted] b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 10/12/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. [illegible]
Mr. Mohr
Mr. [illegible]
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY;
BRIBERY; COI
(00:WFO)

[redacted] b7C

ReWFOairtel to Bureau dated 10/11/67.

[redacted] b3 b7D b7C

Criminal Division will commence presentation of this matter to Federal Grand Jury, Washington, D.C., [redacted] b7C

(3) Bureau
2-Atlanta (Enc. 1)
2-Miami (46-3685)
2-Minneapolis (Enc. 1)
2-New York (46-7233)
1-WFO
[redacted] dan C. C. [redacted] b7C
(12)
AIRTEL

EX 109
REC-64 46-55707-379
OCT 17 1967

[redacted] b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

on 10/23/67; therefore, all leads are to be handled immediately.

For information of Atlanta and Minneapolis, Bureau has instructed that all leads are to receive Top Priority attention and any press inquiries received are to be handled with a strictly "no comment" response. In the event any person contacted inquires as to the reason for the investigation, he is to be advised that the investigation is being conducted at the request of Assistant Attorney General FRED M. VINSON, JR., of the Department of Justice.

LEADS

ATLANTA

AT ATLANTA, GEORGIA.

[redacted] b3 b7D Furnish information by return airtel to WFO along with identity of official to be subpoenaed.

MIAMI

AT MIAMI, FLORIDA.

By return airtel, furnish WFO with the identity of officials of [redacted] b3 b7D to be subpoenaed, [redacted] officials could arrange for one of their Washington representatives to contact Department Attorney EDWARD BARNES, Washington, D.C., phone

783-5700, extension 649 or 7073, in order that arrangements could be made for [redacted] b3 b7D

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA.

Contact appropriate official of [redacted] Furnish information by return airtel to WFO along with identity of official to be subpoenaed.

NEW YORK

AT NEW YORK, NEW YORK.

Contact officials of [redacted] in accordance with lead set out for Miami since [redacted]. By return airtel furnish WFO with identity of official to be subpoenaed.

[redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 10/12/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. Mohr
Mr. Conrad
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI
(OO:WFO)

[redacted] b7c

[redacted] b7c Rerep SA [redacted] San Juan, dated 9/11/67. b7c

Criminal Division is to commence presentation of this matter to FGJ, WDC, on 10/23/67.

[redacted] b3 b7p

Department attorney's have requested that information be obtained as to when Vedia Development Corporation was incorporated, by whom, identity of officers and the nature of the corporation's business. [redacted] b7c

San Juan at Hato Rey is requested to immediately obtain the requested information and any other pertinent information through available sources and surep by 10/18/67.

3 - Bureau
2 - San Juan (46-403) (AM) NEC 51 46-55707-380
1 - WFO

C. C. [redacted] b7c

[redacted] bas
(6) b7c

EX-108

OCT 17 1967

6/[redacted] b7c

AIRTEL

Approved: [redacted] b7c Sent _____ M Per _____
Special [redacted] arge

57 OCT 23 1967

4-750 (2-7-79)

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FBI/DOJ

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Mr. Callahan

DATE: 10/20/67

FROM : [redacted] b7c

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY;
BRIBERY; COI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] b7c

Reference Washington Field airtel 10/16/67.

Two 40" x 60" charts as requested in referenced airtel have been completed by Exhibits Section.

[redacted] b7c

The two charts with clear acetate overlays, and three colored pencils suitable for marking overlays were delivered to the Washington Field Office on this date.

Charts are to be used for Federal Grand Jury here on 10/23/67. Copies of charts are attached.

RECOMMENDATION:

For information.

[redacted] b7c [redacted] b7c

Enclosures

1 - General Investigative Division [redacted] Enclosures b7c

EX-102

b7c
[redacted]:ko
(3)

REC 11 46-55707-387

11 OCT 24 1967

[redacted] b7c

[redacted] b7c [redacted] b7c

50 OCT 30 1967

6-700 (2-7-79)

# FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 10/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY; BRIBERY;
COI
(OO:WFO)

ReWFOairtel to Bu dated 10/18/67.

Officials of Chalk's Air Taxi, American Air Taxi, Inc., and Bimini-Bahamas Air Service, Miami, Fla., appeared before the Federal Grand Jury, Washington, D.C. (WDC), on 10/19/67, to produce [redacted] b3

REC 29 46-55707-388

On 10/23/67, SA [redacted] will appear b7C before the Federal Grand Jury to summarize results of investigation concerning [redacted] b3

This will include a detailed explanation of four feet by five feet charts prepared by the Exhibits Section, [redacted]

(4) Bureau
2 - WFO

OCT 23 1967

[redacted] pag b7C
(5)
AIRTEL

C. C. [redacted] b7C

Approved: _____ Sent _____ M Per _____
Special Agent in

57 OCT 27 1967

WFO 46-8853

On 10/24/67, W. PAT JENNINGS, Clerk of The House and members of his staff will testify concerning [redacted]

On the same date, LOUISE M. DARGANS and MARY SHULER are scheduled to appear concerning [redacted]

SYLVIA J. GIVENS and CAROL T. ALDRICH are scheduled to testify on 10/25/67, concerning their [redacted] On the same date, LILLIAN UPSHUR, PEARL SWANGIN and JOHN DUNCAN are to appear concerning [redacted]. Also, seven former Committee employees, whose names appear on airline tickets relating to Miami travel, will testify. These individuals previously advised Agents that they did not perform this alleged travel.

b3

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters, [redacted] and [redacted] are scheduled to appear on 10/30/67, concerning [redacted]

b7C

b3

On 10/31/67, EMMA T. SWANN and her husband, FRANCIS CARROLL SWANN, are scheduled to testify concerning [redacted]

CORRINE A. HUFF, ODELL CLARK and C. SUMNER STONE will be subpoenaed at a later date.

FD-263 (Rev. 8-17-...

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| SAN JUAN | WASHINGTON FIELD | 10/18/67 | 10/17/67 |

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL, ET AL

REPORT MADE BY [redacted] b7C

TYPED BY vef

CHARACTER OF CASE

FAG-CONSPIRACY; BRIBERY; COI

[redacted] b7C

REFERENCE:

WFO airtel to Bureau, 10/12/67.

-RUC-

A*
COVER PAGE

None

CIVIL

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: [redacted] b7C SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-389 REC-61

25

15 OCT 19 1967

COPIES MADE:

4-Bureau (46-55707)
2-WFO (46-8853)
1-San Juan (46-403)

[redacted] b7C

Dissemination Record of Attached Report

| | | | | |
|---|---|---|---|---|
| Agency | 2-AEC | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

[redacted] b7C

b7C 10/23/67

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: San Juan
Date: 10/18/67

b7C

Field Office File #: 46-403 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL,
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: Review of records for Vedia Development Corp., at the Department of State, San Juan, Puerto Rico, revealed incorporation was made on 10/30/63. Resident agent was listed to be YVETTE D. POWELL and the corporation was listed to be a general purpose corporation. Registration was submitted by Attorney ISMAEL BETANCOURT LEBRON, Santurce, Puerto Rico. Incorporators were YVETTE D. POWELL, GONZALO DIAGO BETANCOURT, and EMILIO CASTILLO ARBONA.

-RUC-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 6-16-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/18/67

1

Records of the Department of State, Commonwealth of Puerto Rico, were reviewed for the Vedia Development Corporation. The following information was extracted from this file review:

Vedia Development Corporation was incorporated on October 30, 1963, showing that 5,000 shares were to be issued at $10 a share for a total of $50,000. A $25 fee and a $1.00 registration certificate fee were paid for the purpose of incorporation. Incorporation papers were drawn by Attorney ISMAEL BETANCOURT LEBRON, First Federal Building #417, Stop 23, Santurce, Puerto Rico.

The principal office for the corporation was to be located at Condominio Torre-Alta, Apartment 301, Mato Rey, Puerto Rico. The resident agent for the corporation was YVETTE D. POWELL.

The incorporators were listed to be:

1. YVETTE D. POWELL, Playa Cerro Gordo, Vega Alta, Puerto Rico

2. GONZALO DIAGO BETANCOURT, Calle Dallas 1732, Urbanization San Gerardo, Rio Piedras, Puerto Rico

3. EMILIO CASTILLO ARBONA, Apartment Latheda #204, Barrio Cupey, Rio Piedras, Puerto Rico

The purpose of the corporation, translated from the Spanish language to the English language, read as follows:

2

On 10/17/67 at San Juan, Puerto Rico File # San Juan 46-403

b7C

by SA [redacted] /vef Date dictated 10/18/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

To carry out completely all things mentioned here in every sense, in the same way and manner in which a natural person would be able to do it; that is, to develop, construct, and sell every type of structure so constructed or improved, residential developments, as well as commercial or industrial developments, or to do any other work related to any type of building, improvements, facilities or utilities of any type or nature. To carry out said purposes, the corporation will have the following powers or authorities in addition to those provided especially by Chapter Two of the Corporations Law of the Estado Libre Asociado de Puerto Rico.

A. To carry out the construction business in general, development, improvements, reparations, alterations, enlargement of structures of any nature and to develop estimates for that purpose and/or supervise it, have auctions and/or contracts for these purposes, enter into contracts or sub-contracts, grant or insure contracts or sub-contracts or for the use of others.

B. To manufacture, buy, import, export, assemble, supply or dispose of any type of materials, including that it be understood that there be a limitation of articles, such as wood, cement, ironwork, iron, steel, bricks, sand, stone, that are necessary and/or appropriate for the above mentioned purposes.

C. To buy, sell, mortgage, or enter into any other type of legal business by a judicial transaction, or to dispose of real property when it be necessary or convenient to carry out the purposes of the corporation, or to manage, maintain or operate them on his own, together with another person, or as an agent, to develop the same and build structures or buildings of any type in it.

D. To acquire, possess, promise, arrange, or enter into any type of judicial business involving certificates of action, bonds, negotiable or non-negotiable instruments and any other obligation.

E. Acquire, buy and pay in any way that is legal in name, rights, assets, or any other property, or to insure the obligations and responsibilities of any other natural or judicial person, when it is necessary or convenient to carry out any type of operation of judicial business which might be convenient or necessary to carry out the purposes of the corporation.

SJ 46-403

On October 17, 1967, [redacted] Puerto Rico, advised that their company did not have a record for Vedia Development Corporation. b7C b7D

A review of the current Telephone Directory and a telephone check with the information operator at San Juan, Puerto Rico, failed to disclose a listing for Vedia Development Corporation.

4-750 (2-7-79)

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FBI/DOJ

[redacted]

b3
b7C
b7D

For the information of the Bureau and WFO, Miami possesses no outstanding investigation in this matter and UACB, no report being submitted.

FBI (3-7-79)

# FEDERAL BUREAU OF INVESTIGATION
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FOR THIS PAGE
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XXXXXX

FBI/DOJ

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Mr. DeLoach

DATE: October 20, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 -
1 -
1 -

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

This is to advise that the Federal Grand Jury, Washington, D. C., which was impaneled to inquire into Congressman Powell's activities will commence hearing witnesses Monday, 10/23/67.

The Washington Field Office has advised that the Federal Grand Jury inquiry into Congressman Powell's activities will begin 10/23/67, and that witnesses are presently scheduled for testimony through 10/31/67.

The Department is presently considering two possible charges against Powell and former members of his staff based on results of Bureau investigation. One of these charges would be a general conspiracy against Powell and certain former members of his staff in connection with their fraudulent use of Government funds for air travel during 1965 and 1966 between Washington, D. C., and New York City, and Miami, Florida, for vacations, fishing trips and the like. This travel was charged to the Government as official business and some of the travel was performed under assumed names.

46-55707-392

The other possible charge concerning which the Department has expressed an interest would be an obstruction of justice charge against Powell for impeding the congressional committee inquiry into his activities by removing certain records from his office in January, 1967. These records are known as T-4 travel forms and were used in Powell's office to record trips made by Powell and his staff. Each form contained a place for the signature of the traveler. These records could be of considerable value in identifying additional instances of misuse of travel funds by Powell and his staff. Powell appeared before a Federal Grand Jury Washington, D. C., 9/11/67, in response to a subpoena to produce these records but no information was developed as to their whereabouts.

OCT 26 1967

[redacted]ab (7)

COPY SENT TO MR. TOLSON

CONTINUED - OVER

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

[redacted] b3

Cortine A. Huff [redacted] Odell Clark, b6
and C. Sumner Stone, former administrative assistant of Powell, are not to be subpoenaed until a later date. (Huff is in Rimini with Powell; Clark is former chief investigator of Powell's committee who refused to be interviewed by Bureau Agents; and Stone was cooperative and consented to interview by Bureau Agents but did not furnish any damaging information regarding Powell.)

ACTION:

For information. Although the investigation requested by the Department to date has been completed, it is anticipated that the grand jury might elicit testimony from previously hostile witnesses which may result in requests for additional investigation from the Department. This case is being followed closely and you will be kept advised of pertinent developments.

[redacted] b6

FBI

CONFIDENTIAL

Date: 11/2/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

[redacted]

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI
(OO:WFO)

Classified by SP3-cle/mde
Declassify on: OADR 1/20/83
Compt 212,592

b7c

ReWFOairtel to Bureau, 10/19/67.

Department Attorney EDWARD BARNES advised that LOUISE M. DARGANS testified before the FGJ on 10/25,26/67 and that Mrs. MARY SHULER, SYLVIA J. GIVENS, DOLORES GILLESPIE and DONALD BERENS testified on 10/30/67. [redacted] b7c and Mrs. DOROTHY W. HIMES appeared before the FGJ on 11/1/67.

EMMA T. SWANN and her husband, FRANCIS C. SWANN are scheduled to appear 11/2/67 and DONALD L. ANDERSON, AURORA E. HARRIS, ROBERT JEROME REED and JOHN E. WARREN are on standby for a possible appearance on this date. No further witnesses are scheduled to appear until 11/13/67.

[redacted] b3

3 - Bureau
2 - New York (46-7233) (AMSD) REC-47
1 - Miami (46-3685) (Info)
2 - WFO

46-55707-393

NOV 6 1967

EX-10

[redacted] bas
[redacted] b7c
AIRTEL

6 [redacted] b7c

CONFIDENTIAL

Approved: 70 NOV 11 1967 Special Agent in Charge

Sent _____ M Per _____

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
46-55707-393 page 2

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NO DUPLICATION FEE
FOR THIS PAGE
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FBI/DOJ

CONFIDENTIAL

All of the aforementioned individuals are scheduled to appear before the FGJ except MORRIS DOSWELL, DOROTHY JOHNSON and Reverend DAVID LICORICE who is a minister of the Abyssinian Baptist Church.

MORRIS DOSWELL and DOROTHY JOHNSON have not been identified; however, WFO files include a newspaper clipping from The Worker dated 1/8/67 indicating that MORRIS DOSWELL, President, New York Chapter of the Negro American Labor Council, was chairman of a conference on 1/5/67 when more than 300 members of Harlem organizations applauded a dozen speakers who denounced the move to unseat POWELL as a move against all Negroes. The conference called for a bus pilgrimage to Washington on 1/8/67.

[redacted] b1

[redacted] c

New York is requested to obtain addresses and photographs of Reverend DAVID LICORICE and MORRIS DOSWELL, President, New York Chapter, Negro American Labor Council. Also obtain photographs of PEARL SWANGIN and LILLIAN W. UPSHUR and determine if New York files have any information concerning a DOROTHY JOHNSON associated with POWELL, Abyssinian Baptist Church or any of the Harlem organizations.

New York submit results by AMSD airtel by 11/8/67.

[redacted]



CONFIDENTIAL

4-750 (2-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
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46 - 55707 - NR dated 9-26-67

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FOR THIS PAGE
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FBI/DOJ

6-750 (3-7-79)

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46-55707-394, 395

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FBI/DOJ

FBI

Date: 11/7/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-4233) (RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY; COI
(OO:WFO)

Re WFO airtel dated 11/2/67.

Enclosed for WFO are the following:

1. Photograph of Reverend DAVID LICORICE, Abyssinian Baptist Church, 132 West 138th Street, NY, NY. Photograph was made available to SA [redacted] on 11/7/67, by [redacted] Photograph Department, NY Times Newspaper, NYC. She advised photograph was taken on 1/15/67.

2. Photograph of MORRIS DOSWELL, President, NY Chapter of the Negro American Labor Council, 217 West 125th Street, NY, NY. Photograph was made available to SA [redacted] on 11/7/67, by [redacted] Photograph Department, NY Times Newspaper, NYC. She advised photograph was taken on 12/29/66.

3. Group photograph of DOROTHY JOHNSON, ARINA LATHAM, FANNIE PENNINGTON, MORRIS DOSWELL and LILLIAN UPSHUR.

(3) Bureau
2-Washington Field (46-8853 ) (Encls.8) (AMSDR)
1-New York

[redacted] kmb
(7)

46-55707-390

REC 39

16 NOV 8 1967

Approved: _____ Sent _____ M Per _____
Agent in Charge

57 NOV 4

Photograph was made available to SA [redacted] on 11/6/67, by [redacted] Photograph Department, United Press, 220 East 42nd Street, NYC. He advised that photograph was taken on 1/9/67.

4. Individual photographs (five) of DOROTHY JOHNSON, ARINA LATHAM, FANNIE PENNINGTON, MORRIS DOSWELL and LILLIAN UPSHUR. These photographs were made up by the NYO Photograph Lab from the group photograph made available by United Press on 11/6/67.

Efforts to obtain photograph of PEARL SWANGIN at NY Times Newspaper and United Press unsuccessful.

NY indices failed to reveal any information identifiable with a DOROTHY JOHNSON, who is associated with POWELL, Abyssinian Baptist Church or any of the Harlem organizations.

Further efforts to obtain photographs of PEARL SWANGIN not being made by NYO unless advised to by WFO.

FD-36 (Rev. 5-22-64)

FBI

Date: 11/7/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted]

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI
(OO:WFO)

[redacted]

b7c

Rerep SA [redacted] Miami, dated 7/3/67 and report of SA [redacted] New York, dated 7/14/67.

b7c

Enclosed for New York is [redacted]

b3

Department Attorney EDWARD BARNES has requested assistance in locating [redacted] BARNES advised that U.S. Marshall [redacted], Miami, is in possession of subpoena for [redacted] to appear before FGJ, WDC. [redacted] has been unable to locate [redacted] and indicated that [redacted] wife appeared to be evasive.

[redacted]

b7c

LEADS

MIAMI OFFICE

AT MIAMI, FLORIDA

SI-119

REC-69 46-55707-397

NOV 7 1967

3 - Bureau
2 - Miami (46-3685) (AMSD)
2 - New York (46-7233) (Enc. 1) (AMSD)
1 - WFO

b7c

[redacted] bas
(8)

[redacted]

b7c

[redacted]

b7c

AIRTEL

109

b7c

Approved: [redacted] Sent _____ M Per _____
Agent in Charge

WFO 46-8853

Will attempt to locate [redacted] b7C

and any other logical sources. If located, advise U.S. Marshall [redacted] who is in possession of FGJ subpoena directed to [redacted]

Will make appropriate inquiries to determine name of airplane used by Crown Colony Yacht Club, Bahamas, to transport guests between Miami and the Club in February, 1965. Will also attempt to determine identity of airlines providing flights from Nassau to Miami in February, 1965. [redacted] b3

If carriers identified, request New York to review INS microfilm for record of flight from Miami to Bimini on 2/10 or 2/11/65 and from Nassau to Miami on 2/15 or 2/16/65.

Miami furnish results by AMSD airtel by 11/15/67. Advise New York immediately of information obtained re 2/10-16/65 trip.

NEW YORK OFFICE

AT NEW YORK, NEW YORK

[redacted] b3

6-760 (2-7-79)

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**FEDERAL BUREAU OF INVESTIGATION**

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46-55702-397 page 3

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FBI/DOJ

WFO 46-8853

Also [redacted] who is listed on INS records on 3/11/65 and 3/20/65 advised that during the 7/2-10/65 fishing expedition by POWELL and associates, [redacted] flew Miami to Bimini on 7/4/65 and returned to Miami on 7/10/65, both trips on Chalk's Flights. New York locate and obtain copies of the INS records. b7C

[redacted] b3

New York submit results by AMSD airtel by 11/16/67.

FD-36 (Rev. 5-22-64)

FBI

Date: 11/8/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY; BRIBERY; COI
(OO: WFO)

Re WFO airtel to Bureau dated 11/7/67.

On 11/8/67, [redacted] b7c Passenger Statistics, Eastern Airlines (EAL) Miami, advised that in 1965, there were only 3 airlines that flew to Nassau, Bahamas. Those airlines were Bahama Air Ways, Pan American Airways (PAA) and Mackey Airlines, which has subsequently been purchased by EAL. [redacted] noted that EAL, as of January, 1967, commenced flying to Nassau, Bahamas, in place of Mackey Airlines. b7c

On 11/8/67, [redacted] American Air Taxi, Inc., Miami International Airport, advised that in 1965, the following airlines were flying to Nassau, Bahamas:

Bahama Air Ways
Pan American Airways
Mackey Airlines (which was subsequently purchased by EAL).

3 - Bureau
2 - WFO (46-8853)
2 - New York (46-7233)
1 - Miami
[redacted] jth
b7c (8)

46-55707-398

REC 16

15 NOV 10 1967

b7c [redacted] b7c [redacted] b7c

Approved: [redacted] Sent _____ M Per _____
b7c Special Agent in Charge

MM 46-3685

On 11/8/67, it was determined at Bahama Air Ways and PAA, that these two airline companies were flying to Nassau, Bahamas, during 1965.

On 11/8/67, [redacted] b7c b7d She advised that in 1965, the only airlines flying to Nassau from Miami were Mackey Airlines, Bahama Air Ways and PAA.

[redacted] advised that she is not familiar with the Crown Colony Yacht Club in the Bahamas, nor was she familiar with the name of any airplane which this Yacht Club might possess, which among other things, was utilized to transport guests between Miami and the Club in February, 1965.

[redacted] she would make inquiries in this regard and any affirmative information pertaining to the name of any such airplane located at the Crown Colony Yacht Club would be furnished to the Miami FBI Office.

As the Bureau and WFO are aware, the Miami Office no longer covers leads or maintains liaison with officials in the Bahamas, consequently, to further explore the possibility of identifying the name of the airplane used by the Crown Colony Yacht Club, Bahamas, through sources in the Bahamas cannot be accomplished by the Miami Division.

However, on 11/8/67, [redacted] advised that the Crown Colony Yacht Club, Bahamas, does definitely own an aircraft and it is a twin Beech, white in color. He said the name of the pilot is [redacted] stated that this aircraft is used by the Crown Colony Yacht Club for flights between Miami and Nassau, but not on a commercial - type basis. [redacted] advised that the Crown Colony Yacht Club is a very exclusive club in the Bahamas and the club caters only to the very wealthy and predominantly white clientele. [redacted] stated he doubts seriously if the Crown Colony Yacht Club would fly POWELL in this airplane; however, he possesses no information that they either have or have not flown POWELL from Nassau to Miami for any reason.

[redacted] stated that as far as he knows, this aircraft does not have any particular name. In addition, he stated he had recently heard that the Crown Colony Yacht Club has a new airplane, possibly a DC3, which they purchased recently; however, he does not know this to be a fact, and he does not know whether the twin Beech is still being wtilized by Crown Colony Yacht Club, but in 1965, the twin Beech was definitely in operation.

[redacted] advised that the Crown Colony Yacht Club maintains an office in Miami.

On 11/8/67, a message was left with the Crown Colony Yacht Club, Miami, to have [redacted] contact the FBI Office.

b7C
b7D

[redacted]

[redacted] b7C b7D

LEADS

NEW YORK:

AT NEW YORK, N. Y.

Will review microfilm of INS records for Mackey, PAA and Bahama Air Ways, for flights from Miami to Bimini on 2/10 or 2/11/65; and from Nassau to Miami on 2/15 or 2/16/65.

MIAMI:

AT MIAMI, FLA.

1. Will continue efforts to locate present whereabouts of [redacted] and when located, will advise Deputy U. S. Marshal [redacted] regarding this information, as requested in referenced WFO airtel. b7C

2. Will interview [redacted] Will also determine type of aircraft utilized by the Crown Colony Club in February, 1965.

6-750 (2-7-79)

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XXXXXX
XXXXXX

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FBI/DOJ

FD-36] (Rev. 3-4-57)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | WASHINGTON FIELD | 11/9/67 | 11/8 - 9/67 |

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7c

TYPED BY jth

CHARACTER OF CASE

FAG - CONSPIRACY; BRIBERY; COI

REFERENCES: Washington Field airtel to Bureau, 11/7/67.
Miami airtels to Bureau, 11/8 and 9/67.

[redacted] b7c

- RUC -

b7c [redacted]

A*

- COVER PAGE -

| ACCOMPLISHMENTS CLAIMED None | | | | | | |
|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | ACQUIT-TALS |
| | | | | | | |

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (46-55707) (AM)
2 - Washington Field (46-8853) (AM)
1 - Miami (46-3685)

46-55707-400 REC-1[illegible]

EX 106

2 NOV 13 1967

1 cc returned [redacted] b7c

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Rcvd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

62 NOV 16 1967

[redacted] b7c 11/16/67

Notations

[redacted] b7c

CT.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] bjc
Date: November 9, 1967

Office: Miami, Florida

Field Office File No.: 46-3685

Bureau File No.: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis:

Eastern Airlines (EAL) - Mackey Airlines, Bahama Air Ways, and Pan American Airways flew to Nassau, Bahamas, in 1965. [redacted] advised Crown Colony Yacht Club, Bahamas, owns an aircraft which is used for flights between Miami and Nassau. b7c b7D

[redacted] located through his employment, [redacted] U. S. Marshal's office, Miami, advised and [redacted] to be in Washington, D. C., on 11/13/67 for appearance before Federal Grand Jury. b7c

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date November 9, 1967

[redacted] Passenger Statistics, b7c
Eastern Airlines (EAL), Miami, advised that in 1965, there were only three airlines that flew to Nassau, Bahamas. Those airlines were Bahama Air Ways, Pan American Airways (PAA) and Mackey Airlines, which has subsequently been purchased by EAL.

[redacted] noted that EAL, as of January, 1967, commenced flying to Nassau, Bahamas, in place of Mackey Airlines.



On 11/8/67 at Miami, Florida File # Miami 46-3685

by SA [redacted] th b7c Date dictated 11/8/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date November 9, 1967

[redacted] American Air Taxi, Inc., 576
Miami International Airport, advised that in 1965, the following airlines were flying to Nassau, Bahamas:

Bahama Air Ways
Pan American Airways
Mackey Airlines (which was subsequently purchased by Eastern Airlines).

3.

On 11/8/67 at Miami, Florida File # Miami 46-3685

576

by [redacted] th Date dictated 11/8/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date November 9, 1967

[redacted] She advised that in 1965, the only airlines flying to Nassau from Miami were Mackey Airlines, Bahama Air Ways and Pan American Airways.

[redacted] advised that she is not familiar with the Crown Colony Yacht Club in the Bahamas, nor was she familiar with the name of any airplane which this Yacht Club might possess, which among other things, was utilized to transport guests between Miami and the Club in February, 1965.

[redacted] she would make inquiries in this regard and any affirmative information pertaining to the name of any such airplane located at the Crown Colony Yacht Club would be furnished to the Miami FBI Office.

b7c
b7D



On 11/8/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted] th Date dictated 11/8/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date November 9, 1967

[redacted] advised that the Crown Colony Yacht Club, Bahamas, does definitely own an aircraft and it is a twin Beech, white in color. He said the name of the pilot is [redacted] stated that this aircraft is used by the Crown Colony Yacht Club for flights between Miami and Nassau, but not on a commercial-type basis. [redacted] advised that the Crown Colony Yacht Club is a very exclusive club in the Bahamas and the club caters only to the very wealthy and predominantly white clientele. [redacted] stated he doubts seriously if the Crown Colony Yacht Club would fly POWELL in this airplane; however, he possesses no information that they either have or have not flown POWELL from Nassau to Miami for any reason.

[redacted] advised that as far as he knows, this aircraft does not have any particular name. In addition, he stated he had recently heard that the Crown Colony Yacht Club has a new airplane, possibly a DC3, which they purchased recently; however, he does not know this to be a fact, and he does not know whether the twin Beech is still being utilized by Crown Colony Yacht Club, but in 1965, the twin Beech was definitely in operation.

[redacted] advised that the Crown Colony Yacht Club maintains an office in Miami.



On 11/8/67 at Miami, Florida File # Miami 46-3685

by SA [redacted]th Date dictated 11/8/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6-750 (2-7-79)

# FEDERAL BUREAU OF INVESTIGATION
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46-55707-400 pages 6-9

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FBI/DOJ

MM 46-3685

On November 9, 1967, [redacted] advised that he would attempt to locate [redacted] and if his current address came to his attention, he would contact the Miami FBI Office in this regard.

b7C
b7D

[redacted]

On November 9, 1967, the above information was verbally furnished to Deputy U. S. Marshal [redacted] who accepted this information on behalf of Deputy U. S. Marshal [redacted], who was out of the office and not available. Deputy [redacted] advised that he would furnish this information promptly to Deputy [redacted] upon his return to the U. S. Marshal's office.

b7C

On November 9, 1967, [redacted] telephonically contacted the Miami FBI Office and advised that he had been informed by [redacted] to call the Miami FBI Office. [redacted] was advised of the nature of this matter and was instructed to immediately contact Deputy U. S. Marshal [redacted] Miami, for subpoena purposes.

MM 46-3685

On November 9, 1967, Deputy United States Marshal [redacted] advised that he had been in telephonic contact with [redacted] and that [redacted] was coming to the United States Marshal's office on this date to be served. Deputy [redacted] stated he had telephonically contacted Departmental Attorney BARNES' secretary in Washington, D. C., concerning this matter, and arrangements were made to have [redacted] appear before the Federal Grand Jury in Washington on November 13, 1967.

## FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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46-55707-401 pages 1-3

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FBI/DOJ

[redacted]

b7C
b7D

On 11/9/67, [redacted] advised that he would attempt to locate [redacted] and if his current address came to his attention he would contact the Miami FBI Office in this regard.

[redacted]

On 11/9/67, the above information was verbally furnished to Deputy U. S. Marshal [redacted] who accepted this information in behalf of Deputy U. S. Marshal [redacted] who was out of the office and not available. Deputy [redacted] advised that he would furnish this information promptly to Deputy [redacted] upon his return to the U. S. Marshal's office.

b7C



46-55707-401

On 11/9/67, [redacted] telephonically contacted the Miami FBI Office and advised that he had been informed by [redacted] to call the Miami FBI Office. [redacted] was advised of the nature of this matter and was instructed to immediately contact Deputy U. S. Marshal [redacted] Miami, for subpoena purposes. b7c

On 11/9/67, Deputy U. S. Marshal [redacted] advised that he had been in telephonic contact with [redacted] and that [redacted] was coming to the U. S. Marshal's office on this date to be served. Deputy [redacted] stated he had telephonically contacted Department Attorney BARNES' secretary in Washington, D. C., concerning this matter and arrangements were made to have [redacted] appear before the Federal Grand Jury in Washington on 11/13/67.

## LEADS

**NEW YORK**

[redacted] b3

**MIAMI:**

**AT MIAMI, FLA.**

Will submit a report in this matter.

FD-36 (Rev. 5-22-64)

FBI

Date: 11/14/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY; BRIBERY; COI
(OO:WFO)

b7c

Rerep of SA [redacted] Miami, dated 11/9/67.

On 11/13/67, [redacted] Air Traffic Control Division, Federal Aviation Agency (FAA), Department of Transportation, WDC, advised that he contacted the FAA Regional Office, Atlanta, Georgia, and determined that FAA maintains no official records of arrival or departure times for the air taxi services operating between Miami and Bimini. However, he suggested that the Miami FAA Area Office and Communications Station be contacted to determine if they maintain any records.

3 - Bureau
2 - Miami (46-3685) (AMSD)
1 - WFO

[redacted]:vw
(6)

EX 101 46-55707-402

AIRTEL

REC-19

C. C. - [redacted] b7c

18 NOV 16 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7c

WFO 46-8853

LEAD

MIAMI

AT MIAMI, FLORIDA. Contact Miami FAA Area Office and Communications Station to determine if records are maintained concerning the arrival or departure times for the air taxi services operating between Miami and Bimini during the period February, 1965 through August, 1966.

b3
b7C

2. [redacted] The El Pescado II Log shows POWELL, HUFF and SWANN signed the log on 2/13/65, however, testimony of [redacted] indicates POWELL and associates probably departed Chub Cay for Nassau on 2/15/65 (Monday).

Miami requested to submit AMSD airtel by 11/17/67.

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. DeLoach

FROM : A. Rosen

DATE: November 3, 1967

1 - Mr. DeLoach
1 - Mr. Rosen
1 -
1 -
1 -
1 -

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Since 10/23/67, a Federal Grand Jury has been hearing testimony concerning activities of Congressman Powell. Washington Field has advised that through 11/2/67, the testimony of the witnesses has related primarily to the

b7c

After 11/2/67, no additional witnesses are scheduled for testimony until 11/13/67.

b3

Washington Field also advised that testimony has been taken from some witnesses concerning

b3

b3

b7c

pab

PEC-75

CONTINUED - OVER

46-55707-403

NOV 14 1967

6

b7c

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

[redacted]

ACTION: For information. This matter is being followed closely and you will be advised of pertinent developments.

[redacted]

FD-36 (Rev. 8-22-64)

FBI

Date: 11/15/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY;
BRIBERY;
COI
(OO:WFO)

[redacted]

ReWFOairtel to Bureau dated 11/2/67.

[redacted]

FGJ recessed for a week and witnesses resumed testimony on 11/13/67. Testimony through 11/15/67, related to [redacted] No new information has been developed since FGJ resumed hearing testimony.

(3) - Bureau
2 - WFO

EX-113
REC 46 46-55707-404

[redacted] pag
(5)

14 NOV 17 1967

C. C. [redacted]

AIRTEL

62 NOV 20 1967

Approved: _____ Sent _____ M Per _____

Special Agent in [redacted]

Department Attorney EDWARD BARNES indicated on 11/15/67, that he hopes to arrange a meeting with Mrs. YVETTE DIAGO POWELL in Puerto Rico in the near future to determine extent of her cooperation and nature of her testimony when she is called before the FGJ.

Mr. BARNES indicated that the FGJ will be hearing testimony until after 1/1/68. [redacted] b3

**FEDERAL BUREAU OF INVESTIGATION**

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46-55707- 405 + 406

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XXXX
XXXX
XXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 11/17/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY; COI
(OO: WASHINGTON FIELD)

[redacted] b7c

Re WFO airtel to Bureau, 11/14/67.

On 11/16/67, [redacted] International Flight Service Station, Federal Aviation Agency (FAA), telephone number 634-5481, Ext. 5220, advised that FAA requires all flights leaving and arriving Miami to and fro from the Bahamas, including Nassau and Bimini, to file a flight plan. In this regard, the name of the pilot, type of plane and number of passengers are indicated. However, the name of the crews or the name of the passengers are not listed. Furthermore, these flight plans are retained for a period of 30 days and then destroyed. [redacted] said FAA, Miami, would have no such records for the years 1965 and 1966.

b7c

[redacted] b7c b7D

REC-69 46-55707-407

EX 106

3 - Bureau
2 - WFO (46-8853) (AMSD)
1 - Miami
[redacted] jth
(6) b7c

C. C. [redacted]

NOV 20 1967

b7c

Approved: _____ Sent _____ M Per _____

57 NOV 24 1967

Special Agent in Charge

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

# FEDERAL BUREAU OF INVESTIGATION
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_____

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46-55707-407 page 2

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XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXX
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FOR THIS PAGE
XXXXXXXXXXXXXXXXXX

FBI/DOJ

FD-36 (Rev. 8-22-64)

FBI

Date: 11/16/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)(RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY; COI
(OO:WFO)

Enclosed for the Bureau are four copies of report of SA [redacted] dated 11/16/67, at NY. Enclosed for Washington Field are three copies of report.

b7c

b7c

EX-103

REC-24 46-55707-408

NOV 17 1967

(3) - Bureau (Encls. 4)
2 - Washington Field (46-8853)(Encls. 3) (AMSD)
1 - New York

ENCLOSURE

b7c

b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

# FEDERAL BUREAU OF INVESTIGATION
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FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 11/20/67

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR (46-55707) AND SAC, NEW YORK (46-7233

FROM: SAC, WFO (46-8853)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FAG,ETC.

DEPARTMENT ATTORNEY EDWARD BARNES REQUESTED ASSISTANCE OF NEW YORK OFFICE IN LOCATING PEARL SWANGIN AND LILLIAN UPSHUR. UNITED STATES MARSHAL'S OFFICE UNABLE TO LOCATE THEM. WHEN LOCATED, NEW YORK CONTACT SUPERVISOR [redacted] UNITED STATES MARSHAL'S OFFICE, WHO WILL ARRANGE FOR FGJ SUBPOENA TO BE SERVED. P.

(2) - Bureau
2 - Teletype Unit
2 - WFO

[redacted]vll

REC 29 46-55707-410

NOV 21 1967

cc - [redacted]

Approved: 2 - Special Agent in Charge

Sent _____ M Per _____

FD-36 (Rev. 5-22-64)

FBI

Date: 11/20/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY; BRIBERY, COI; TGP
(OO:WFO)

[redacted] b7c

ReWFOairtel to Bureau, dated 11/7/67, and report [redacted] b7c of SA [redacted] New York, dated 11/16/67.

[redacted] b3

[redacted] b3

New York requested to

46-55707-4N

REC 28 TE NOV 28 1967

(3) - Bureau
2 - New York (46-7233)
1 - WFO

[redacted] njs C. C. [redacted] b7c

(6) b7c

AIRTEL

[redacted] b7c

Approved 06 NOV 28 1967 Sent _____ M Per _____
Special Agent in Charge

review IRS Records of air taxi flights from Bimini to Miami from 11/22/65 to 12/11/65, for record of ADAM C. POWELL and CORRINE HUFF.

Submit results by airtel by 11/28/67.

FD-263 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| WASHINGTON FIELD | WASHINGTON FIELD | NOV 20 1967 | 10/19 - 11/15/67 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| CONGRESSMAN ADAM CLAYTON POWELL ET AL | SA [redacted] b7c | laa |

CHARACTER OF CASE

FAG - CONSPIRACY, BRIBERY;
COI;
TGP

REFERENCE: Report of SA [redacted] WFO, dated 10/3/67. b7c

- P -

ADMINISTRATIVE

Negative information concerning the records of the City Branch, U.S. Post Office was furnished by [redacted] b7c [redacted], City Branch, to SA [redacted] on 11/8/67.

EXP PROC

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☐ YES ☑ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO |

APPROVED J.L.O.P. SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-412 REC 5

COPIES MADE:
4 - Bureau (46-55707)
2 - WFO (46-8853)

1 cc retained Rm 7754 6 [redacted] b7c

NOV 22 1967

EX-108

Dissemination Record of Attached Report

| | |
|---|---|
| Agency | 2-RHC Edward J. Barnes |
| Request Recd. | ~~[illegible]~~ |
| Date Fwd. | Room 1205 |
| How Fwd. | Indiana Building |
| By | [redacted] |

COVER PAGE

b7c 11/21/67

Notati[redacted]

b7c

WFO 46-8853

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Will follow this matter with department attorneys who are presenting this matter to Federal Grand Jury.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] b7c Office: Washington, D. C.
Date: NOV 20 1967

Field Office File #: 46-8853 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL; ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY, BRIBERY;
CONFLICT OF INTEREST;
THEFT OF GOVERNMENT PROPERTY

Synopsis:

Hearings before Federal Grand Jury, WDC, commenced 10/10/67. ADAM C. POWELL and unknown number of associates allegedly removed from 6 to 12 boxes of records from Committee on Education and Labor on or about 1/9/67, when POWELL was deposed as Chairman of Committee. Unsigned requisition for 6 empty boxes issued to Committee on 1/9/67, located. US Post Office and REA have no information to verify shipment of records. Four employees of Congressman's office which adjoins POWELL's former office, unable to recall observing boxes entering or leaving POWELL's office on or about 1/9/67. U.S. Capitol Police have no authority to question removal of records or boxes by House members. Elevator across the hall from POWELL's former office leads directly to three-level Rayburn Bldg. garage where no check is made for removal of packages. Although no record was made of incident, one U.S. Capitol Policeman recalls that C. SUMNER STONE was threatened by POWELL's associates and another U.S. Capitol Policeman, no longer on the force, escorted STONE to his car. [Three payroll checks payable to Y. MARJORIE FLORES for August, September and October, 1966 are still outstanding.] [redacted] b7c

OK to release per Treasury 4-6-83

- P -

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WFO 46-8853

DETAILS: AT WASHINGTON, D. C.

Department Attorney EDWARD BARNES advised that presentation of this matter to the Federal Grand Jury, Washington, D. C., commenced on October 19, 1967.

b7c WFO 46-8853
[redacted] fet
1

On October 30, 1967, Department Attorney EDWARD BARNES advised he was interested in obtaining additional information concerning an allegation that ADAM C. POWELL and an unknown number of associates removed from six to twelve boxes of records from the offices of the Committee on Education and Labor on or about January 9, 1967, when POWELL was deposed as Chairman of the Committee. He requested that attempts be made to determine where the empty boxes were obtained and to determine how the boxes of records were removed, from the Rayburn House Office Building.

[redacted] b7c b7D

The folding room maintains supplies and furnishes services for all members of the House of Representatives.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/14/67

[redacted] advised that his section furnishes supplies including empty boxes to members of the House. This section also furnishes services such as wrapping boxes for members. The boxes are sealed when received and after wrapping they are returned to the members. The contents of the boxes are not known to the employee in the Folding Room.

[redacted] made available Requisitions for Issue of Folding Room Supplies for the month of January, 1967. A review of the requisitions disclosed the following receipt of boxes by the Committee on Education and Labor:

On January 6, 1967, twelve 17-inch flat boxes were sent to the attention of [redacted] On the same date twenty 17-inch flat boxes were received by [redacted] On January 9, 1967, six boxes were issued; however, this requisition did not bear the name of an employee. On January 26, 1967, twelve 19-inch flat boxes marked for the attention of [redacted]

On November 6, 1967 [redacted] furnished the original requisition for the January 9, 1967, issue of six boxes. A copy of the requisition is attached and the original was delivered to Department Attorney EDWARD BARNES on November 6, 1967.

[redacted] noted that the requisition dated January 9, 1967, did not bear the name of an employee of the Committee on Education and Labor. He said this is most unusual since every requisition bears the name of the individual who either ordered the supplies or the individual who received the supplies. His only explanation for this transaction was that an employee of the Committee or a House Page went directly

On 11/166/67 at Washington, D.C. File # WFO 46-8833

by SA [redacted] Date dictated 11/13/67

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to the folding room for the boxes. The requisition then would have been filled out by this individual or one of the two employees in the folding room. [redacted] stated he did not recognize the handwriting on the requisition. He stated that the two employees who worked in the folding room in January, 1967, are no longer employees there and have left the area. He reviewed his records and advised that both employees were at work on January 9, 1967. He identified the former employees as [redacted]

b7C
b7D

House of Representatives, U.S.

**REQUISITION FOR ISSUE OF FOLDING ROOM SUPPLIES**

DATE Jan. 9

| ITEM | UNIT | QUANTITY |
|---|---|---|
| Cafe | | 6 |

Requested by Hon. [illegible] Room

Approved by

Received by

Stock Clerk

U.S. GOVERNMENT PRINTING OFFICE [illegible]

WFO 46-8853
[redacted]fet
1 [redacted]

Mr. H.H. MORRIS, Postmaster, U.S. House of Representatives, Room B224, Longworth House Office Building, advised SA [redacted] on November 1, 1967, that his office maintains no records of mail shipments by members of the House.

It was determined that the City Branch of the U.S. Post Office receives outgoing shipments of mail from the House Office Buildings. However, it was determined that no records are maintained concerning these shipments.

[redacted], Railway Express Agency, advised SA [redacted] on November 8, 1967, that in order to obtain a record of a particular shipment it is necessary to know the date of the shipment along with the destination.

MARVIN EVANS, Auditor, House Finance Office, U.S. House of Representatives, advised on November 6, 1967, he reviewed records of the payments to Railway Express Agency and stated he was unable to locate any payment for the Committee on Education and Labor during 1966 or 1967. He stated that the House Finance Office does not pay for shipments by individual members of the House.

D-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/14/67

1

b7C
b7D

[redacted]

She recalls that within the last month or two she observed furniture, boxes and decorations being removed from POWELL's former office. However, due to the lapse of time she is unable to recall seeing boxes entering or leaving POWELL's former office. On or about January 9, 1967. She pointed out that the elevator directly across the hall from POWELL's former office leads to the garage of the Rayburn House Office Building.

On 11/13/67 at Washington, D.C. File # WFO 66-3853

b7C

by SA [redacted] Date dictated 11/13/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 11/14/67

[redacted] b7c b7D She is unable to recall having seen boxes enter or leave the office of ADAM C. POWELL on or about January 9, 1967.

On 11/13/67 at Washington, D.C. File # WFO 46-8853

by [redacted] b7c Date dictated 11/13/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/14/67

[redacted] b7C b7D

unable to specifically recall seeing boxes enter or leave the office of ADAM C. POWELL on or about January 9, 1967. However, in more recent months she recalls observing CHUCK STONE, POWELL's Administrative Assistant, carrying out boxes. She does not recall the date nor the number of boxes; however, she recalls that STONE used the elevator across the hall from POWELL's Office which leads directly to the garage.

On 11/13/67 at Washington, D.C. File # WFO 46-8853

by [redacted] b7C

Date dictated 11/13/67

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10

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/14/67

b7c
b7D

[redacted] He recalls observing furniture being moved out of ADAM C. POWELL's Office, however, he is unable to recall observing boxes being delivered to or being removed from POWELL's Office on or about January 9, 1967.

On 11/13/67 at Washington, D.C. File # WFO 46-8853

b7c

by SA [redacted] Date dictated 11/13/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 11/14/67

[redacted] United States Capitol Police, Longworth House Office Building, advised that the U.S. Capitol Police Force has no authority to question removal of records or boxes by a member of the House. He pointed out it is not possible to cover all exits to the building and that the policemen principally check for the removal of typewriters or electrical equipment. If boxes are removed, someone other than a member of the House must have a letter from a member authorizing the removal of the boxes. [redacted] advised these letters are not retained by the Capitol Police.

He pointed out that the elevator directly across the hall from ADAM C. POWELL's former office, leads to the garage of the Rayburn House Office Building. The garage occupies three floors. Since there are so many elevators leading to the garage the Capitol Police do not check for the removal of the packages by way of the garage.

He pointed out that there is a stairway near POWELL's former office which exits to the patio of the Rayburn House Office Building. The exit is located one floor below POWELL's Office. However, he pointed out that anyone carrying boxes by this route would have to walk to the center of the patio and then descent several flights of stairs since the patio itself is located two floors above the street.

---

On 11/13/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted] fet Date dictated 11/13/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 11/17/67

[redacted] United States Capitol Police, Longworth House Office Building, after a review of his records, advised he was unable to locate any record of an incident in January or February, 1967, wherein C. SUMNER STONE was furnished assistance by United States Capitol Police. [redacted] advised he would discuss this matter with other officers to determine if they might recall such an incident.

On 11/15/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] lan Date dictated 11/17/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/17/67

[redacted] United States Capitol Police, Longworth House Office Building, advised he recalls an incident during the early part of this year when C. SUMNER STONE, an assistant to former Congressman ADAM C. POWELL, was apparently threatened by several of POWELL's associates. He recalls that [redacted] and possibly another officer proceeded to POWELL's office and escorted STONE to his car. [redacted]

b7c

[redacted] advised he has no personal knowledge of this incident since he did not go to POWELL's office at the time of the incident. He said that no record was apparently made of this incident.

On 11/15/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] laa b7c Date dictated 11/17/67

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14

WFO 46-8853
[redacted] fet

On October 23, 1967, Mr. WALTER J. HERRON, Chief, Check Claims Division, Department of the Treasury, Liberty Loan Building, advised SA [redacted] that the payroll checks payable to Y. MARJORIE FLORES for the months of August, September and October, 1966, have never been presented to the Treasurer of the United States for payment and they are still outstanding. Mr. HERRON made available the original payroll checks drawn on the Treasury of the United States payable to CAROL T. ALDRICH, dated January 31, 1966, in the amount of $169.97 and February 28, 1966, in the amount of $60.71. Also, checks payable to SYLVIA J. GIVENS dated August 31, 1966, in the amount of $280.93 and September 30, 1966, in the amount of $56.05.

The aforementioned checks and the original payroll checks payable to Y. MARJORIE FLORES previously furnished by the Department of the Treasury, were turned over to Department Attorney EDWARD BARNES.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/17/67

[redacted] Air Traffic Control Division, Federal Aviation Agency (FAA), Department of Transportation, advised he checked with the FAA Regional Office, Atlanta, Georgia, and determined that no records are maintained of the arrival or departure times of the various air taxi services operating between Miami, Florida and Bimini, Bahama Islands.

b7C

On 11/13/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] aa b7C Date dictated 11/17/67

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30 (2-7-79)

# FEDERAL BUREAU OF INVESTIGATION
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46-55707-412 pages 16a & 16b

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FBI/DOJ

4-750 (Rev. 4-17-85)

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# FEDERAL BUREAU OF INVESTIGATION
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☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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46-55707-412 pages 17-19

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

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46-55707-412 page 20

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FBI/DOJ

FD-36 (Rev. 5-23-64)

[redacted] b7c

[redacted] b7c

FBI

Date: 11/20/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Gandy

TO: DIRECTOR, FBI AND (46-55707)
SAC, SAN JUAN (46-403)

FROM: SAC, WFO (46-8853)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FRAUD AGAINST GOVERNMENT - CONSPIRACY; BRIBERY; CONFLICT OF INTEREST; THEFT OF GOVERNMENT PROPERTY, (OFFICE OF ORIGIN: WFO).

[redacted] b7c

DEPARTMENT ATTORNEY EDWARD BARNES REQUESTED THAT SAN JUAN AGENT WHO INTERVIEWED MRS. POWELL CONTACT HER TO DETERMINE IF SHE IS WILLING TO DUSCUSS THIS MATTER WITH MR. BARNES AND ASSOCIATE AT HER CONVENIENCE IN PUERTO RICO PREFERABLY IN EARLY PART OF WEEK BEGINNING DECEMBER FOUR OR DECEMBER ELEVEN NEXT. IF SHE DESIRES, DISCUSSION WOULD BE IN PRESENCE OF HER ATTORNEY. SUTEL PREFERRED DATE SO THAT FEDERAL GRAND JURY SCHEDULE CAN BE ARRANGED. P.

2 - Bureau
2 - Teletype Unit
2 - WFO

REC 5

EX-113 46-55707-413

b7c
[redacted] vjc
(6)

NOV 21 1967

Approved: XEROX 357 [signature]
NOV 1967 Special Agent in Charge

Sent _____ M Per _____ 6[redacted] b7c

4-750 (2-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
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46-55707-414 & 415

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FOR THIS PAGE
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FBI/DOJ

VIA TELETYPE
NOV 22 1967
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR -----1-----

237 PM AST RKK

U R G E N T 11-22-67

TO DIRECTOR (46-55707) AND WASHINGTON FIELD (46-8853)

FROM SAN JUAN (46-483) 1P

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FRAUD AGAINST GOVERNMENT DASH CONSPIRACY; BRIBERY; CONFLICT OF INTEREST; THEFT OF GOVERNMENT PROPERTY,

OFFICE OF ORIGIN - WFO

RE WFO TELETYPE TO DIRECTOR AND SAN JUAN DATED NOVEMBER TWENTY LAST.

ON NOVEMBER TWENTY TWO INSTANT REINALDO PANIAGUA, ATTORNEY FOR MRS. POWELL, ADVISED HIS CLIENT WILL BE AVAILABLE FOR INTERVIEW IN HIS OFFICE AT NINE AM DECEMBER FIVE NEXT.

REC 29 46-55707-416

14 NOV 27 1967

END

WA.....

MXP R RELAY

WASH DC

TWO COPIES 53 DEC 1 1967

4-750 (3-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
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46-56707-417

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FBI/DOJ

FD-36 (Rev. 5-22-64)

[redacted] b7c

FBI

Date: 11/22/67

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233) (RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG-CONSPIRACY; BRIBERY; COI
(OO: WFO)

[redacted] b7c

Re WFO airtel dated 11/15/67 (IO); and WFO teletype dated 11/20/67.

Enclosed for Bureau are four copies of LHM. Enclosed for Washington Field are three copies of LHM. Information appearing in LHM was furnished to SA [redacted] on November 20 and November 21, 1967 by [redacted] b7c b7c b7D

[redacted] United States Marshal's Office, Southern District of New York, was advised on 11/20/67, by SA [redacted] of the current employment addresses for LILLIAN UPSHUR and PEARL SWANGIN. b7c

[redacted] REC 39 b7c

3- Bureau (Encls. 4)
3- Washington Field (46-8853) (Encls. 3)
1- New York
[redacted] b7c .jmr
(8)

46-55707-418

13 NOV 24 1967

1 cc retained Rm 3554 [redacted] b7c

[redacted] b7c

54 DEC 6 1967 [redacted] b7c

Approved: _____ Sent _____ M Per _____
Special [redacted] Charge

4-750 (2-7-79)

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☐ For your information: _____

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46-55707-418 ENCLOSURE

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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 11/29/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233) (RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG-CONSPIRACY; BRIBERY; COI; TGP
(00:WFO)

ReWFO airtel, 11/20/67.

Enclosed for Bureau are four copies of report of SA [redacted] 11/29/67, at NY. Enclosed for WFO are three copies of report.

EX-103

REC-52 46-55707-419

NOV 30 1967

3- Bureau (Encls 4)
2- Washington Field (46-8853) (Encls 3)(Rm)
1- New York

[redacted] mmh
(7)

[redacted]

54 DEC 7

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6-750 (2-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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46-55707-420

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FBI/DOJ

FD-3[illegible] (Rev. 8-23-61)

FBI

Date: 11/29/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY; BRIBERY; COI; TGP
(OO:WFO)

ReWFOairtel to Bu dated 11/15/67.

Witnesses testified before FGJ on 11/16,20,27-29/67. [redacted] FGJ will recess after 11/30/67, and will resume hearing testimony on 12/11 or 12/12/67.

Department Attorneys EDWARD J. BARNES and JOHN WALL will interview Mrs. YVETTE DIAGO POWELL at San Juan, Puerto Rico, commencing on 12/5/67. It is expected that Mrs. POWELL will appear before the FGJ at a later date.

(3) - Bureau
2 - WFO
[redacted] shy
(5)

46-55707-421

EX-113 REC-14 4 DEC 1 1967

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WFO is in process of interviewing 22 present and former members of the U. S. Capitol Police who were on duty at the Rayburn House Office Building on 1/9/67. The interviews concern possible knowledge of the removal of records and the identity of POWELL's associates on 1/9/67. To date three policeman have appeared before the FGJ and it is expected that three or four others will be subpoenaed.

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Mr. DeLoach

DATE: November 30, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 -
1 -
1 -
1 -

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

This is to advise as to progress of the Federal Grand Jury inquiring into Congressman Powell's activities. It will recess today until 12/11/67. Present indications are that the grand jury probe will probably extend well into 1968.

Grand Jury Activities to Date: Washington Field Office advised today that the testimony thus far before the Powell grand jury has related primarily to

[redacted]

[redacted]

[redacted]

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

Mrs. Powell, through her attorney, has agreed to meet two Departmental attorneys in San Juan, Puerto Rico, 12/5/67. These attorneys plan to discuss with Mrs. Powell her possible testimony and determine whether she will be willing to appear as a witness before the Federal Grand Jury. Mrs. Powell has cooperated with our Agents in San Juan and has admitted that she performed no official duties for Congressman Powell from about August, 1965, to January, 1967, during which time some $20,000 was charged as salary payments to her. Congressman Powell deposited these funds to his own bank account.

[redacted]

b3

The Departmental attorneys have also indicated that the grand jury inquiry will probably continue well into 1968.

[redacted]

b7D

ACTION: For information. This matter is being followed closely and you will be advised of pertinent developments.

[redacted]

b7C

6-750 (2-7-79)

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FBI/DOJ

GENERAL INVESTIGATIVE DIVISION
12-1-57

The interviews with congressmen requested by Department Attorney, as set forth in attached, relate to the removal of pertinent records from office of Congressman Adam Clayton Powell and unauthorized travel charged to the government.

[redacted] b3

The requested interviews are pertinent and justified. They will be conducted. Bureau files show we have had only limited contact with the Congressmen to be interviewed and no reasons exist for their not being interviewed for the purposes indicated by the Department Attorney.

[redacted] b7c

FD-36 (Rev. 5-22-64)

FBI

Date: 11/30/67

Transmit the following in _____ (Type in plaintext or code)

AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI; TGP THEFT OF GOVERNMENT FU...
(OO:WFO) Conflict of Interest

FRAUD AGAINST THE GOVERNMENT

Department Attorney EDWARD J. BARNES has requested that

[redacted]

Mr. BARNES also requested the interview of either Representative AUGUSTUS F. HAWKINS (California) or Congresswoman PATSY T. MINK (Hawaii). DONALD L. ANDERSON, a former Committee employee, was one of four employees whose name appeared on airline tickets allegedly used by non-committee personnel on 3/28/65 for travel from Washington to New York. ANDERSON submitted a voucher indicating he was on a West Coast trip on 3/28/65; however, [redacted]

b3

(3) - Bureau
2 - WFO
[redacted]
(5)

46-55707-424

REC 53

EX-103

15 DEC 5 1967

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WFO 46-8853

[redacted] He was accompanied on the West Coast trip by Representatives HAWKINS and MINK who also submitted vouchers. It is anticipated that one of them, after refering to their voucher, will recall this trip and be able to state that ANDERSON accompanied them. If possible only Rep. HAWKINS will be interviewed since one of his employees purchased the airline tickets for the trip.

WFO will intervi[redacted]and HAWKINS and possibly Rep. MINK if Rep. HAWKINS is not available UACB. [redacted]

b3
b7C
b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 12/5/67

Transmit the following in _____ (Type in plaintext or code)

AIRTEL

Via _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY; BRIBERY;
COI; TGP
(OO:WFO)

Enclosed for the Bureau is an original and three copies of an LHM dated and captioned as above, confirming the request of the Department to interview [redacted] and either AUGUSTUS F. HAWKINS or Mrs. FAISY T. MINK.

(3)-Bureau (Enc. 4)
1-WFO

[redacted] dan
(4)

REC-24 46-55707-425

1 DEC

AIRTEL airtel to WFO 12/6/67

EX 101

C. C. [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
December 5, 1967

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST;
THEFT OF GOVERNMENT PROPERTY

On November 30, 1967, you requested interviews of [redacted] b7C b7D

You also requested the interview of either Representative Augustus F. Hawkins, California, or Representative Patsy T. Mink, Hawaii, to verify that Donald L. Anderson accompanied them on a trip to the West Coast in the latter part of March, 1965.

The aforementioned Representatives are being interviewed.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46-55707-425

ENCLOSURE

12/6/67

1 - [redacted]

b7c

AIRTEL

To: SAC, WFO (46-8853)
REC 24

From: Director, FBI (46-55707)-425
EX 101

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL.
FAG - CONSPIRACY; BRIBERY;
COI; TGP

b7c

Reurairtel 12/5/67.

The LHM enclosed with reairtel is not suitable for dissemination to the Department inasmuch as the Departmental attorney who requested certain interviews be conducted is not identified.

Immediately forward revised letterhead memorandum identifying therein the Department official to whom the confirming memo should be directed.

[redacted] rpr
b7c (4)

MAILED 11
DEC 6 1967
COMM-FBI

[redacted] b7c

b7c [redacted]

6 DEC 6 1967 103
MAIL ROOM TYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 12/5/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY; BRIBERY;
COI; TGP
(OO:WFO)

b7c

Enclosed for the Bureau is an original and three copies of revised LHM, dated 12/5/67 and captioned as above confirming USDJ Attorney EDWARD J. BARNE's request to interview [redacted] and either AUGUSTA F. HAWKINS or Mrs. PATSY T. MINK.

b7c
b7D

cc referred
fm 2254
[redacted]
b7c

[redacted]
b7c

2cc LHM to RAO
[redacted]
b7c 12/11/67

ID 3 -- Bureau (Enc. 4)
1 - WFO

REC 6

[redacted]:cas
(4)

EX 101

AIRTEL

46-55707-426

18 DEC 11 1967

b7c

54 DEC 14 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D.C. 20535
December 5, 1967

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST;
THEFT OF GOVERNMENT PROPERTY

On November 30, 1967, Edward J. Barnes, Attorney, United States Department of Justice, requested interviews of [redacted] b6 b7D

Mr. Barnes also requested the interview of either Representative Augustus F. Hawkins, California, or Representative Patsy T. Mink, Hawaii, to verify that Donald L. Anderson accompanied them on a trip to the West Coast in the latter part of March, 1965.

The aforementioned Representatives are being interviewed.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46-55707-426
ENCLOSURE

4-750 (2-7-79)

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
46-55707-428

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
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FD-36 (Rev. 5-22-64)

FBI

Date: 12/15/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233) (P.)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY;BRIBERY;COI
(OO:WFO)

ReWFOtel, dated 12/6/67 (IO).

SA [redacted], Deputy U.S. Marshal [redacted] SDNY, advised on 12/12/67, that as a result of information and assistance furnished by the NYO of the FBI, subpoenas have been served on the following named individuals by U.S. Marshals:

LILLIAN UPSHUR, PEARL SWANGIN, MORRIS DOSWELL, WILLIAM J. HAMPTON, ACY LENNON, CHARLES LLOYD MITCHELL, FANNIE EMMA PENNINGTON, LIVINGSTON WINGATE, JOHN H. YOUNG and DOROTHY JOHNSON.

Resident address for the Reverend DAVID LICORICE furnished to [redacted] but to date U.S. Marshals Office unable to serve subpoena on him. Efforts to date to identify ARINA LATHAM unsuccessful.

NY continuing to furnish assistance to U.S. Marshals Office in connection with this matter, and will keep the Bureau and WFO advised of developments.

(3) - Bureau
2 - Washington Field (46-8853)
1 - New York

[redacted] pmm
(7)

cc: [redacted]

REC 27 46-55707-429

EX 101 DEC 16 1967

[redacted]

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

55 DEC 22 1967

FD-36 (Rev. 5-22-64)

[redacted] b7c

FBI

Date: 12/13/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI; TGP
(OO:WFO)

[redacted] b7c ReWFOairtel to Bureau dated 11/29/67.

FGJ resumed hearings on 12/12/67. [redacted] One other witness appeared on 12/12 and three witnesses testified 12/13/67 [redacted] b7c

The FGJ will hear testimony on 12/14 and 12/19/67 and then will adjourn until after 1/1/68. Mrs. YVETTE DIAGO POWELL is expected to appear before the FGJ during the third week of January, 1968.

3-Bureau
2-WFO
b7c
[redacted]:cjb
(5)

EC-15 46-55707-430

AIRTEL

DECEIVED - E E
18 DEC 19 1967

772 C.C. [redacted] b7c

54 DEC 27 [redacted] b7c

Approved: [redacted] Sent _____ M Per _____
Sp[redacted]nt in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 12/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

b7c

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)(RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY; COI

(OO: WFO)

Re New York airtel dated 12/15/67.

Deputy US Marshal [redacted] SDNY advised b7c
SA [redacted] on this date that as a result of information and assistance furnished by the NYO of the FBI a subpoena was served on Reverend DAVID LICORICE by US Marshals on 12/18/67.

[redacted] further advised that as a result or a conversation he had with the Department of Justice today he was returning the subpoena directed to a [redacted] to the Department or Justice.

REC 54 46-55707-431

3-Bureau
2-Washington Field (46-8853)
1-New York
[redacted] b7c
dmb
(7)

ST-106

18 DEC 20 1967

[redacted] b7c

53 DEC 29 1967

b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

b7c [redacted]

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| SAN JUAN | WFO | 12/20/67 | 12/15/67 - 12/20/67 |

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7c

TYPED BY ckp

CHARACTER OF CASE

FAG - CONSPIRACY; BRIBERY; COI

[redacted] b7c

REFERENCE: WFO airtel to Bureau dated 12/14/67.

- RUC -

- A* -
COVER PAGE

b7c [redacted]

| ACCOMPLISHMENTS CLAIMED | | | | | None | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☐ YES ☒ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-432 REC-31

ST-115

1 DEC 29 1967

COPIES MADE:

(4) - Bureau (46-55707)
2 - WFO (46-8853)
1 - San Juan (46-403)

1 cover tained Km 8854

6 [redacted] b7c

Dissemination Record of Attached Report

| | | | |
|---|---|---|---|
| Agency | 2-Rec | | |
| Request Recd. | Attn: Atty Ed Barnes | | |
| Date Fwd. | [redacted] b7c | Claim | Div |
| How Fwd. | | Grp | |
| By | | | |

Notations [redacted] b7c

63 JAN 1968

FD-204 (Rev. 7-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: SAN JUAN
Date: December 20, 1967

Field Office File #: 46-403 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: [redacted] advised he was unable to locate any documents which would show that YVETTE DIAGO DE POWELL performed duties for POWELL or Congressional Committees up to September, 1966. [redacted] b7C b7D

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 Rev. 6-16-66

# FEDERAL BUREAU OF INVESTIGATION

Date December 28, 1967

1

[redacted] b7C b7D

informed of the identity of the Interviewing Agents and the nature of the inquiry, was placed under oath by SA [redacted] and voluntarily furnished the following information:

He has made a thorough search of all available records and has been unable to locate any documents with reference to any matters with which YVETTE DIAGO RE POWELL had worked on or had any knowledge of or connection with. He made a search over the period of the past week in an effort to locate any evidence to support his statement that Mrs. POWELL had continued to do work for Congressman POWELL and or any committee in Congress with which he was connected with up to September, 1966.

[redacted] was also unable to recall any names of persons or incidents with which Mrs. POWELL had done any work on or had any connection with.

[redacted] still feels that she had been an active employee of Congressman POWELL or the committee with which she was chairman through September of 1966; however, he admits that he has no documentary evidence to support his belief.

---

On 12-15-67 at [redacted] Puerto Rico File # SJ 46-103

b7C b7D

by SAs [redacted] :mjb b7C

Date dictated 12-20-67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

# FEDERAL BUREAU OF INVESTIGATION
# FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-432 pages 3-6

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXX

FBI/DOJ

Form 36 (Rev. 8-22-64)

FBI

Date: 12/27/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY,
COI, TGP
(OO:WFO)

b7c

Enclosed for Newark, Pittsburgh and San Francisco is one copy of a Requisition For Issue of Folding Room Supplies, U. S. House of Representatives, dated January 9 (1967).

Captioned matter is being presented to FGJ, Washington, D.C. It has been alleged that POWELL and several associates removed official records from the Committee on Education and Labor on 1/9/67 after POWELL learned that he was to be deposed as Chairman of the Committee. An unidentified individual was sent to the House Folding Room to obtain empty boxes. It appears that the Requisition, copies of which are enclosed, was used to obtain the boxes. The Requisition does not bear the name of any individual and the Chief of the Folding Room advised this Requisition is most unusual since all Requisitions bear the name of the individual who either ordered the supplies or received the supplies.

b7c

C. C. [redacted]

3 - Bureau
2 - Newark (Enc. 1) (46-6420) (SD)
2 - Pittsburgh (Enc. 1) (AMSD)
2 - San Francisco (Enc. 1) (AM) (SD)
1 - WFO

b7c

[redacted] tjd
(10)

REC-71 46-55707-433

ST-106

22 DEC 27 1967

b7c

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JAN

The two employees assigned to the supply room where boxes were issued on 1/9/67, are no longer employed and are reported to have left the WDC are[redacted]

b7C
b7D

[redacted]

**LEADS**

**NEWARK OFFICE**

[redacted] Attempt to locate [redacted] through a check of logical sources and through inquiry of [redacted]

If [redacted] is located, exhibit enclosure to him to determine if he recognizes the handwriting and interview him concerning the circumstances on 1/9/67 when one of POWELL's associates obtained empty boxes. Determine if he can identify or describe this individual.

[redacted]

PITTSBURGH OFFICE

[redacted] Locate [redacted] through inquiry at [redacted] or through a check of logical sources and interview him as indicated in lead for Newark.

SAN FRANCISCO OFFICE

[redacted] Attempt to locate [redacted] through a check of logical sources and interview him as indicated in lead for Newark. Note that Newark will sutel if his address is obtained from relatives.

All offices sutel results by 1/4/68 because [redacted] and [redacted] will be called before FGJ the following week if they have any knowledge of this matter.

For the information of Pittsburgh which office has not received previous communications in this matter, the Bureau has instructed that this case be handled with TOP PRIORITY ATTENTION; press inquiries are to be handled with a strictly "No comment" response and in the event any person contacted inquires as to the reason for the investigation, he is to be advised that the investigation is being conducted at the request of Assistant Attorney General FRED M. VINSON, JR. of the Department of Justice.

FD-263 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| WASHINGTON FIELD | WASHINGTON FIELD | 12/28/67 | 11/21 - 12/26/67 |

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL
ET AL

REPORT MADE BY: SA [redacted] b7C

TYPED BY: fet

CHARACTER OF CASE

FAG-CONSPIRACY-BRIBERY
COI, TGP

b7C

[redacted] b7C

REFERENCES: Report of SA [redacted] at WFO dated 11/20/67;
Miami airtels to Bureau dated 11/17 and 12/67;
Miami teletype to Bureau dated 11/25/67.

-P-

LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C. Will maintain contact with Department Attorneys who have scheduled witnesses to appear before FGJ through February 2, 1968.

[redacted]

b7C

| ACCOMPLISHMENTS CLAIMED | | | | | NONE | ACQUITTALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☐ YES ☑ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO |

APPROVED J L Pry SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(4) - Bureau (46-55707)
2 - WFO (46-8853)

1 cc [illegible] [illegible] [redacted] b7C

46-55707-434 REC 29

13 DEC 28 1967 1/3

ST-104

[redacted] b7C

Dissemination Record of Attached Report

| Agency | 2 RAO | Attorney Fed | Barnes |
|---|---|---|---|
| Request Recd. | | Chm | Min |
| Date Fwd. | 23 | | |
| How Fwd. | | | [redacted] b7C |
| By | | | 1/2/68 |

Notations

[redacted] b7C

FD-204 (Rev. 3-9-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Washington, D.C.
Date: 12/28/67

Field Office File #: 46-8853 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL

Character: FRAUD AGAINST THE GOVERNMENT;
CONSPIRACY; BRIBERY; CONFLICT OF INTEREST;
THEFT OF GOVERNMENT PROPERTY

Synopsis: U.S. Capitol Police Officers and Rayburn House Office Building Garage Attendents have no knowledge of alleged removal of Committee on Education and Labor records on 1/9/67. [redacted]

[redacted] Federal Aviation Agency, Miami, does not maintain records of passengers between Miami and Bimini. [redacted] b7C b7D [redacted] stated he has no further records relating to this matter either at [redacted]

-P-

DETAILS: AT WASHINGTON, D.C.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date December 1, 1967

Officer [redacted] U.S. Capitol Police, Longworth House Office Building, advised that on January 9, 1967 he was assigned to the 7:15 am to 3:15 pm shift; however, since he was late for work on this date, he was assigned two hours extra duty until 5:15 pm. He and approximately ten other officers were assigned to Room 2172, Rayburn House Office Building, from 12:00 noon until 3:15 pm. Between 3:00 pm and 3:30 pm, ADAM C. POWELL departed from the Committee on Education and Labor space and proceeded to his office, Room 2161 located in the same building. He believes POWELL had held a press conference prior to leaving the Committee space. He and other officers escorted POWELL to his office where he and another officer, name unrecalled, were assigned to guard the front door. Sergeant [redacted] was assigned in the reception room of POWELL'S office. Numerous people entered and left the office, however, he was not acquainted with any of these individuals. He does recall that one individual who visited the office was referred to as a physician from New York.

He recalls seeing one individual leaving POWELL'S office carrying a brown cardboard box, which appeared to be approximately 16 inches square. He does not know if the box contained anything and does not recall where the individual went with the box, due to the confusion at the time. He described this individual as follows:

| | |
|---|---|
| Sex: | Male |
| Race: | Negro |
| Age: | 45 yrs. |
| Height: | 5'9" |
| Weight: | 175 lbs. |

On 11/24/67 at Washington, D. C. File # WFO 46-8853

SAs [redacted]

by [redacted] rrb Date dictated 11/30/67

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Dress: Dark suit
Hair: Receding hairline

He had observed this individual conversing inside the office with C. SUMNER STONE.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date December 1, 1967

[redacted] U.S. Capitol Police, Longworth House Office building, who is regularly assigned to the 3:05 pm to 11:15 pm shift, advised that on January 9, 1967 at approximately 3:00 pm, he and several other officers were assigned to escort ADAM C. POWELL from room 2172 Rayburn House Office building, a hearing room of the Committee on Education and Labor, to POWELL's office, room 2161 in the same building. He believes that [redacted] was one of the officers, however, he is unable to recall the identity of the other officers. POWELL was accompanied by other individuals, identity unknown, but he believes they were part of a delegation from New York. Members of the press were trying to interview POWELL while enroute to his office, thereby causing considerable confusion.

b7c

At POWELL'S office, Sergeant [redacted] assigned Officer [redacted] and another officer, name unknown, to guard the entrance to the office and Sergeant [redacted] stationed himself in the reception room of the office. He had no occasion to enter POWELL'S private office. The assignment of the police was to prevent anyone from forcing their way into the office. If anyone wished to enter the office, Officer [redacted] or the other officer would call to Sergeant [redacted] who would contact a member of POWELL'S staff to determine whether they were to be admitted to the office. Numerous individuals entered and left the office, but he is unable to recall the names of the visitors due to confusion and lapse of time.

After an hour or two when the visitors departed from the office, he released [redacted] and the other officer, however, he remained in the reception room until the office was closed. Mr. POWELL had departed from the office,

On 11/28/67 at Washington, D. C. File # WFO 46-8853

S/As [redacted] b7c

by [redacted] rb Date dictated 11/29/67

This document contains [redacted] the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4

but he does not recall where he went or when he left the office. After the two officers were released from the front door Mrs. EMMA SWANN, C. SUMNER STONE, and two female employees, names unrecalled, remained in the office until it was locked. The two female employees were the same individuals who maintained POWELL'S office for a considerable period of time after it was closed.

Sergeant [redacted] remained in the reception room, but he does not recall observing any boxes or file cases entering or leaving the office. b7C

302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 1, 1967

1

[redacted] was telephonically contacted following several unsuccessful attempts to locate him. [redacted] He recalls that on January 9, 1967 he and other officers were assigned to guard the area around Room 2172, Rayburn House Office Building, from about 12:00 noon until approximately 3:00 pm, when he and other officers escorted ADAM C. POWELL from the Committee space to POWELL'S office. He recalls that he, Officer [redacted] and Sergeant [redacted] remained to guard POWELL'S office for several hours.

[redacted] advised that he had an appointment and did not have sufficient time to discuss this matter further, however, he would be available for further interview at a later date.

On 11/28/67 at Washington, D. C. File # WFO 46-8853

SAs [redacted] Date dictated 11/30/67

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7C WFO 46-8853
[redacted]:sme
1

The following United States Capitol Police officers were interviewed at the Rayburn House Office Building on November 21, 1967;

The officers were assigned on January 9, 1967, to patrol the area around Room 2172, Committee on Education and Labor, Rayburn House Office Building, from 12 noon until 3:15 p.m. They advised that they were on duty in the hearing room and in the corridors, however, they were not assigned to the Office of ADAM C. POWELL. During their assignment, they did not observe any boxes being removed from the Committee on Education and Labor. The officers interviewed are as follows:

b7C

[redacted]

WFO 46-8853
[redacted] sme

b7c

The following United States Capitol Policemen were interviewed at the Rayburn House Office Building:

These officers were assigned on January 9, 1967, at various locations in the Rayburn House Office Building from 3:05 p.m. to 11:15 p.m. They advised that during this period they had no occasion to be located at the Office of ADAM CLAYTON POWELL and they did not observe any boxes being removed from the Committee on Education and Labor or the Rayburn House Office Building.

The following officers were interviewed on November 28, 1967:

b7c

[redacted]

The following officers were interviewed on December 13, 1967:

[redacted]

b7C

WFO 46-8853
[redacted] fet

Department Attorney EDWARD J. BARNES advised that
United States Capitol Police Officers, [redacted] and [redacted]
appeared before the
Federal Grand Jury [redacted]
He related that [redacted]
also appeared before the
Federal Grand Jury [redacted]

b3
b7C

b2
WFO 46-8853
[redacted] sme

b7C

On November 21, 1967, [redacted] United States House of Representatives, advised that the duties of the attendants at the Rayburn House Office Building garage includes verifying that only employees enter the garage. The attendants do not check individuals leaving the garage or anything that is removed from the garage.

The following attendants at the Rayburn House Office Building garage advised on November 21, 1967, they are assigned to the 4:00 p.m. to midnight shift and they were so assigned on January 9, 1967. They advised that they did not observe any boxes being removed by way of the garage, however, they pointed out that their duties do not include looking for boxes or related materials being removed by Members of the House or their employees:

[redacted]

b7C

) (2-7-79)

**FEDERAL BUREAU OF INVESTIGATION**

**FOIPA DELETED PAGE INFORMATION SHEET**

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55207-434 pages 11 - 13

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

b7c WFO 46-8853
[redacted].sme
1

DONALD L. ANDERSON indicated he was unable to recall the exact date of his trip to the West Coast in March, 1965, however, he advised that he departed on this trip shortly after the passage of the Elementary and Secondary Education Act of 1965 by the House of Representatives.

[redacted] Committee on Education and Labor, b7c advised on December 7, 1967, that the Elementary and Secondary Education Act of 1965 was passed by the House of Representatives on March 26, 1965. She stated this act was subsequently passed by the United States Senate on April 9, 1965, and was signed by the President of the United States on April 11, 1965.

The following investigation was conducted at Miami, Florida by SA [redacted] b7c

On November 16, 1967, [redacted] International Flight Service Station, Federal Aviation Agency (FAA), telephone number 634-5481, Extension 5220, advised that FAA requires all flights leaving and arriving Miami to and from the Bahamas, including Nassau and Bimini, to file a flight plan. In this regard, the name of the pilot, type of plane and number of passengers are indicated. However, the names of the crews or the names of the passengers are not listed. Furthermore, these flight plans are retained for a period of 30 days and then destroyed. [redacted] said FAA, Miami, would have no such records for the years 1965 and 1966.

b7c

[redacted]

b7C
b7D

[redacted]

On December 1, 1967, [redacted] advised that all records which he had previously produced before the House Committee and subsequently turned over to the Federal Bureau of Investigation for Federal Grand Jury purposes had originally been stored at the [redacted] He advised that this is where he stores all of [redacted] obsolete and old records.

[redacted] stated that he had no further records relating to this matter either at [redacted]

[redacted]

b7C
b7D

[redacted] stated that he discards correspondence of this nature and again stated that he possesses no additional records or correspondence pertaining to this matter which he has not previously made available.

[redacted]

A review of the Washington, D.C., City and Telephone Directories disclosed no listing for World Wide Travel Agency or similar name located near the United States Capital.

AAAAAAA

FBI WASH DC*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
DEC 29 1967

TELETYPE

FBI PITTSBGH

335 PM 12/29/67 IMMEDIATE RAN

TO DIRECTOR (46-55707) AND WASHINGTON FIELD (46-8833)

FROM PITTSBURGH (46-2881)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FAG DASH CONSPIRACY; BRIBERY; COI; IGP; OO: WASHINGTON FIELD.

RE WASHINGTON FIELD AIRTEL TO BUREAU, DECEMBER TWENTYSEVEN, LAST.

[redacted] b7C b7D b7C

ADVISED HE DID WORK IN THE HOUSE FOLDING ROOM, WASHINGTON, D.C., DURING THE PERTINENT PERIOD [redacted]

REC-14 46-55707-435

IN REGARD TO THE REQUISITION OF EMPTY BOXES ON JANUARY NINE, LAST, ALLEGEDLY BY CONGRESSMAN POWELL, ~~HE STATED HE~~ COULD NOT IDENTIFY THE HANDWRITING OR RECALL THE ~~PERSON WHO~~ REQUESTED THESE BOXES. HE ADVISED THAT TO THE ~~BEST OF~~ HIS RECOLLECTION, POWELL MADE SEVERAL REQUISITIONS FOR BOXES ON OR ABOUT THIS b7C

END OF PAGE ONE

59 JAN 3 1968

TWO COPIES WFO

DATE AND THE REQUISITIONS WERE NOT PROPERLY FILLED OUT WITH THE SIGNATURE OF THE PERSON REQUESTING, APPROVING OR RECEIVING SAME. HE ADVISED HE REMEMBERED THIS IN THAT HIS SUPERVISOR, [redacted] COMPLAINED OF THIS PRACTICE.

[redacted] STATED THAT WHILE THIS PRACTICE IS NOT ACCORDING TO THE RULES, IT HAS BEEN DONE BEFORE BY OTHER CONGRESSMEN AND SUPPLIES WILL BE REISSUED IF THE REQUISITION IS NOT FILLED OUT PROPERLY IF A CONGRESSMAN PUTS ENOUGH PRESSURE ON THE EMPLOYEES IN THE HOUSE FOLDING ROOM. [redacted] STATED HE DOES NOT REMEMBER [redacted] BY NAME BUT MAY KNOW HIM IF HE SAW HIM AGAIN. [redacted]

[redacted]

FD THREE ZERO TWOS FOLLOW. P.

END

BJP

FBI WASH DC

CLX

XEROX
DEC 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 1/3/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN FRANCISCO (46-9343) (RUC)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI; TGP
(OO: WFO)

Reairtel from WFO dated 12/27/67.

Following checks were made in effort to locate [redacted] with negative results:

[redacted]

Registrar of Voters, City and County of San Francisco
Current telephone book
Current City Directory.

[redacted]

3 Bureau
2 WFO (46-8853)
1 San Francisco

[redacted]:ER
(6)

REC-42 46-55707-436

14 JAN 5 1968

[redacted]

Approved: JAN 11 1968 Sent _____ M Per _____
Special Agent in Charge

6-750 (2-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

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FOR THIS PAGE
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FBI/DOJ

GENERAL INVESTIGATIVE DIVISION

1/11/68

Attached is information furnished by Department attorney regarding current activities and progress of the Powell grand jury.

Witnesses Dorothy Johnson, Morris Doswell, and Reverend David Licorice, referred to in attached, are New York associates of Powell who were present on 1/9/67, in Powell's office when certain records pertinent to Powell's irregular travel activities were removed. Department is interested in this activity as a possible Obstruction of Justice or Theft of Government Property charge against Powell.

Mrs. Powell's testimony will relate to [redacted] b3

This matter is being followed closely and you will be advised as soon as information is available as to findings by grand jury and any action which Department might determine to take against Powell.

[redacted] pab [redacted]

b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 1/10/68

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI; TOP (Theft of Government property; Conflict of Interest; Office of Origin; Fraud Against the Government)
(00:WFO)

ReWFOrep of SA [redacted] dated 12/28/67.

[redacted] Reverend DAVID L. CORICE testified on same date.

The FGJ adjourned on 1/8/68 until 1/18/68 when Mrs. YVETTE DIEGO POWELL will appear before FGJ. Mrs. POWELL and her attorney will confer with Department Attorneys on 1/17/68 and she will testify 1/18/68 and if necessary 1/19/68. Reservations have been made for Mrs. POWELL, under an assumed name, and her attorney at the Willard Hotel, by the Department.

Mrs. Adam Clayton Powell

Department Attorney BARNES advised on 1/10/68 that there are no plans at this time for the FGJ to consider any other areas of investigation. The remaining witnesses will

REC 55 46-55707-438

JAN 11 1968

(3) - Bureau
2 - WFO
[redacted] nlr
(5)

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WFO 46-8853

testify regarding [redacted] b3

It is anticipated that testimony will be completed by the early or middle part of February, 1968.

For the information of the Bureau, [redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 1/10/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; ET-AL
FAG-CONSPIRACY; BRIBERY; COI;
TGP
(OO:WFO)

Re Minneapolis airtel to New York 10/18/67 and Minneapolis airtel to Bureau 11/15/67.

Captioned matter is being presented to Federal Grand Jury, Washington, D.C. Minneapolis is requested to submit results of investigation by airtel by 1/17/68.

LEADS:

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA.

[redacted]

for transmittal to Department Attorney, EDWARD J. BARNES, Room 6818, United States Courthouse, Washington, D.C., telephone RE 7-8200 ext. 649.

(3) - Bureau
2 - Minneapolis (46-2942)
1 - WFO
(6)

46-55707-439

12 JAN 12 1968

RECEIVED - FBI

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

65 JAN 18 1968

WFO 46-8853

would be furnished with subpoena and no testimony would be required at this time. Advise [redacted] that if testimony is needed at later date, a subpoena would be directed to [redacted] b7C b7D

[redacted]

If above arrangements for forwarding original records are not satisfactory, advise WFO in order that Department Attorney can give consideration to issuing subpoenas. The Department is attempting to avoid necessity of bringing [redacted] before the Federal Grand Jury for the sole purpose of producing original records. [redacted] have been forwarding original records without appearing before the Federal Grand Jury. b7D

FD-36 (Rev. 1-22-62)

FBI

Date: 1/15/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE -URGENT

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707) and SAC, MIAMI (46-3685)

FROM: SAC, WFO (46-8853)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL. Fraud Against the Government - FAG

CONSPIRACY; BRIBERY; GOI; Conflict of Interest - TGP; Theft of Government Property

DEPARTMENT CONSIDERING SERVING SUBPOENA FOR CORRINE HUFF TO APPEAR BEFORE FGJ. Federal Grand Jury MIAMI DETERMINE IF HUFF PRESENTLY AT BIMINI THROUGH INQUIRY AT [redacted] OR OTHER SOURCES. ALSO DETERMINE IF ADAM C. POWELL, III, IS AT BIMINI. ARRANGE TO BE NOTIFIED BY [redacted] OR OTHER SOURCES IF HUFF ENTERS U. S. BEFORE FEBRUARY NINE NEXT. SUTEL. P.

b7C b7D

REC-25 46-55707-440

EX-113

16 JAN 16 1968

(2) - Bureau
2 - Teletype Unit
2 - WFO
[redacted]:pab
(6)

b7C

1 XEROX
JAN 1968

Approved: [redacted] Special Agent in Charge

Sent _____ M Per _____

4-750 (2-7-79)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JAN 1 3 1968

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TELETYPE

FBI WASH DC*

FBI MIAMI

833 PM URGENT 1/16/68 SHR

TO DIRECTOR 46-55707 AND WASHINGTON FIELD 46-8853

FROM MIAMI 46-3685

CONGRESSMAN ADAM CLAYTON POWELL; ET AL. FAG-CONSPIRACY; BRIBERY; COI; TGP

/: RE WFO TEL TO BUREAU, JAN. FIFTEEN, LAST.

CONTACT WITH [redacted] AND OTHER SOURCES REVEALED ADAM C. POWELL, III, IS NOT AT BIMINI, HOWEVER, CORRINE HUFF, THOUGH NOT SEEN TODAY, IS REPORTEDLY STILL THERE AND INDICATIONS ARE SHE HAS NOT LEFT BIMINI IN THE PAST THREE MONTHS.

LOCAL MIAMI SOURCES ALERT IN THE EVENT HUFF ATTEMPTS TO ENTER U. S. THROUGH MIAMI.

WASHINGTON FIELD ADVISE MIAMI WHEN HUFF'S POSSIBLE ENTRY IN U. S. NO LONGER OF INTEREST.

FOR INFO BUREAU AND WASHINGTON FIELD, CONGRESSMAN POWELL RETURNED TO BIMINI FROM MIAMI YESTERDAY [redacted]

REC-68 46-55707-442

EX-113

END

BGH

FBI WASH DC*

2 JAN 17 1968

X 322 1 XEROX JAN 1968

TWO COPIES WFO

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FOR THIS PAGE
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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 1/17/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707) AND
SAC, SAN JUAN (46-403)

FROM: SAC, WFO (46-8853)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FAG - CONSPIRACY,
BRIBERY, COI; TGP.

[redacted] SCHEDULED TO
APPEAR BEFORE FEDERAL GRAND JURY. DEPARTMENT ATTORNEYS
REQUEST INFORMATION AS TO WHETHER [redacted]
[redacted]. IF RECORDS
EXIST FURNISH IDENTITY OF INDIVIDUAL TO BE SUBPOENAED.
SUTEL JANUARY EIGHTEEN NEXT. ALSO SEND COPY OF MRS. POWELL'S
ORIGINAL STATEMENT. P.

REC-82
46-55707-444
EX 109
2 JAN 18 1968

2 - Bureau
2 - Teletype Unit
2 - WFO
[redacted]
vjc
(6)

XEROX
JAN

Approved: [redacted] Sent M Per
Special Agent in Charge

1-17-68

GENERAL INVESTIGATIVE DIVISION

Attached relates to the Powell grand jury inquiry regarding removal by Powell and some of his associates of certain congressional records relating to travel activities of Powell and his associates. Department's interest in this phase of the grand jury probe is in connection with possible Obstruction of Justice charge against Powell for impeding the Congressional Committee inquiry into his activities by the removal of these records on 1/9/67.

No unfavorable information in Bureau files regarding Arnold Sawislak and, if approved, he will be immediately contacted and interviewed in line with request from the Department.

pab [redacted] b7C

Form DJ-130
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# *Memorandum*

TO : Director
Federal Bureau of Investigation

DATE: January 16, 1968

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:EJB:ess
51-16-771

SUBJECT: ADAM C. POWELL

It is hereby requested that [redacted] be interviewed in connection with the inquiry presently being conducted. We are informed that [redacted] may normally be located at the Press Gallery of the House of Representatives, United States Congress. [redacted] is known to have covered the activities of Adam C. Powell in the House of Representatives and has been identified as having been present about the Congressional office of Mr. Powell on January 9, 1967, the date certain records were removed from the office of Louise Dargans, then Chief Clerk of the Committee on Education and Labor. We are interested in the identification of persons in Mr. Powell's Congressional offices on that date and about the office of Mrs. Dargans and the movement of persons in and out of these offices, particularly if they were bearing boxes. Any pertinent news photographs for that date should also be obtained.

EXP. PROC.
35 JAN 17 1968

46-55707-445

19
16 JAN 17 1968

COPY MADE FOR MR. TOLSON

1/18/68

AIRTEL

1 - [redacted]
b7C

[redacted]
b7C

To: SAC, Washington Field (46-9853)

From: Director, FBI (46-55707) REC-62 445

CONGRESSMAN ADAM CLAYTON POWELL,
ET AL.
FAG, ETC.

Enclosed for WFO is one copy of a self-explanatory memorandum from Criminal Division dated 1/16/68.

Bearing in mind that Savislak is a reporter and may decide to prepare a news item based on circumstances surrounding your interview with him, you are instructed to be most circumspect in your contact with him. The questions propounded to Savislak should be designed to elicit the specific information being sought by the Criminal Division without revealing any information not absolutely necessary to secure the responses sought.

WFO contact Savislak immediately and interview in line with request from the Department and surep forthwith in accordance with prior Bureau instructions.

Enclosure

b7C
[redacted]vll
(4)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 4
JAN 18 1968
FBI

b3

MAIL ROOM ☒ TELETYPE UNIT ☐

56 JAN 30 1968

b7C

b7C

4-750 (2-7-79)

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FBI/DOJ

6-750 (2-7-79)

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 1/18/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

b2

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) RUC

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI

b7C

Re Bureau teletype to San Juan, dated 1/17/68.

Enclosed for WFO is one copy of statement of YVETTE MARJORIE DIAGO FLORES DE POWELL, dated 5/17/67.

b7C

Ex-113

3 - Bureau
2 - WFO (46-8853) (Enc.1)
1 - San Juan
lgc

b2(6)

REC-68 46-55707-450

14 JAN 22 1968

b7C

b7C

Approved: _____ Sent _____ M P _____
Special Agent in Charge

60 JAN 26 1968

FD-36 (Rev. 5-22-64)

FBI

Date: 1/22/68

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL (Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. J.
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. F
Mr. C
Mr. Bowen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ETAL
FAG - CONSPIRACY; BRIBERY; COI;
TGP
(OO:WFO)

Department Attorney EDWARD J. BARNES advised that FGJ is interested in determining whether [redacted]

San Juan is requested to [redacted] and submit results by AMSD airtel by 1/26/68.

[redacted]

(3) - Bureau
2 - San Juan (46-403) (AM)
1 - WFO
[redacted] arw
(6)

REC 13 46-55707-451

JAN 23 1968

C.C. [redacted] EX 109.

AIRTEL

54 JAN 28 1968

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

6-750 (2-7-79)

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FBI/DOJ

2-7-791

# FEDERAL BUREAU OF INVESTIGATION
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46-55707-453 & enclosure to 453

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FBI/DOJ